

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1203764-0

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F B I

Date: 2/10/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)
FROM: SAC, MILWAUKEE (94-316-Sub 1) P
SUBJECT: FRANK PETER BALISTRIERI
AR
OO - Milwaukee

[redacted] for one of subject's enterprises. As to subject's attempt to enjoin IRS from inquiring beyond three year statute of limitations, informant said subject claimed the adverse ruling was based on fact he falsified statement as to income when applying for real estate loan. Informant also continued to furnish information as to subject's daily activities and employees' identities.

b7E

③ - Bureau (92-3116) (AM, REGISTERED)
1 - Milwaukee (94-316-Sub 1)
JAH:esl
(4)

REC-32

92-3116-197

13 FEB 12 1962

C C Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

DECODED COPY

4.11

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

☒ **Radio**

☐ **Teletype**

URGENT 2-9-62

TO DIRECTOR

FROM SAC MILWAUKEE 091722

FRANK PETER BALISTRIERI, AR. IN DECEMBER, 1961 AND JANUARY, 1962 SUBJECT FILED FOUR INJUNCTION ACTIONS IN FEDERAL COURT TO PRECLUDE IRS FROM INVESTIGATING BOOKS AND RECORDS AND INTERVIEWING THIRD PARTIES ON MATTERS BEYOND THE NORMAL THREE-YEAR STATUTE OF LIMITATIONS. SUITS BROUGHT ON BEHALF OF ROOSEVELT HOTEL CORP., PUB INC., BADGER STATE BOXING CLUB AND SUBJECT PERSONALLY. ON FEBRUARY 8, 1962, USA ADVISED THAT ON THAT DATE COURT DENIED INJUNCTION ON BASIS THAT ELEMENT OF FRAUD HAD BEEN SHOWN IN FILING TAX RETURNS, THAT NO PROPERTY RIGHTS WERE INVOLVED AND NO IRREPARABLE DAMAGE BASED ON IRS INQUIRY BEYOND THREE-YEAR PERIOD. TRANSCRIPT OF TESTIMONY TAKEN FROM SUBJECT, PETER BALISTRIERI, [REDACTED] AND OTHERS OFFER SOME POSSIBILITY OF PERJURY CASE. IT WILL BE TRANSCRIBED IN APPROXIMATELY 10 DAYS AND CAREFULLY EXAMINED WITH USA AND IRS AGENTS ALONG THIS LINE. REPORT WILL BE SUBMITTED IN THIS CASE IN IMMEDIATE FUTURE.

RECEIVED:

2:17 PM

MEV

REC-22

10 FEB 12 1962

b6
b7C

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b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)

DATE: 2/5/62

FROM : SAC, MILWAUKEE (94-316) P ATTN: VOUCHER UNIT

SUBJECT: FRANK PETER BALISTRIERI
AR

Bureau letter, 9/21/61, authorized installation of
[redacted] Prior
Bureau authority had been received to rent Apartment

[redacted]
and the apartment has been rented [redacted]
The purpose of this apartment is to cover the activities
physically and with technical equipment of [redacted]
and the Subject, who frequents [redacted] on a
practically daily basis.

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A contact of this office, [redacted] who is in the
furniture business in Milwaukee, furnished a sufficient
amount of new furniture to make the place suitable for
the purpose for which it was rented. This furniture
was obtained with the belief that it would only be used
for a relatively short period of time, but the investiga-
tion requiring the use of these facilities has been
prolonged to a point where the Bureau has now approved
use of this apartment through [redacted] Under these
circumstances, it is believed necessary to pay rental
fee for the furniture, and UACB I will authorize a \$100
payment from the confidential fund to [redacted] for
this purpose and submit supporting documents and blue
slip to reclaim it.

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3 Bureau (92-3116)

2 Milwaukee (94-316)

REC-3

JAH:bs
(5)

92-3116-201
12 FEB 14 1962

EX-107

66 FEB 8 8 33 AM '62
50 FEB 16 1962

THREE
FIVE

2/14/62

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)

DATE: 2/13/62

FROM : SAC, MILWAUKEE (66-950)

J U N E

SUBJECT: FRANK PETER BALISTRERI

ReBulet to MI 2/7/62 authorizing continuance of misur
[redacted] for 60 days
from [redacted]

Former [redacted] replaced with [redacted] b7E
[redacted] Full security maintained.

In the event this installation is desired to continue
for a period in excess of 60 days from [redacted] an ap-
propriate recommendation by FD-143 will reach the Bureau
no later than 4/2/62.

2-Bureau (RM)
1-Milwaukee (66-950)
JEO/jah
(3)

REC-41

EX. - 107

92-3116-202
22 FEB 1962

NINE

EXP. PROC.
FEB 15 1962
SPEC. MAIL RM.

6 ml.
FEB 23 1962

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Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

IRS to Continue Balistrieri Probe

The Internal Revenue Service may continue to investigate the tax records of Frank Peter Balistrieri, Federal Judge Robert E. Tehan ruled Thursday.

Judge Tehan made the ruling after declaring there exists "probable cause" to believe the tax returns filed for the years 1955 through 1960 were "false and fraudulent."

Balistrieri and his brother, Peter, in four separate cases, attempted to enjoin the IRS from investigating tax returns for the years prior to 1958. The government had charged that there was probable cause to believe the returns were filed

fraudulently.

The returns involved Frank Balistrieri, the Hotel Roosevelt Inc., the Badger State Boxing Club and the firm that operates Gallagher's Restaurant, 829 N. 3rd St.

Peter heads Gallagher's and Frank Balistrieri the other two corporations.

For the years 1955 through 1960, Frank Balistrieri filed joint returns with his wife indicating an annual income ranging from \$5,100 to \$9,950.

Testimony, however, showed that in June, 1956, Balistrieri represented to a bank that his average annual income was \$16,500. In September of 1960, he told an insurance firm, from which he was seeking a loan, that his income was \$15,000 yearly.

Judge Tehan also ruled that the Balistrieris failed to show they would suffer irreparable harm by the continued IRS investigation. He also ruled that the IRS could continue to examine third parties in its probe of the case.

Judge Tehan said he assumed his decision would be appealed but Balistrieri's lawyer said he had not made up his mind on that score.

Milwaukee Sentinel
Milwaukee, Wisconsin
Date: 2-9-62
George A. Tracy
Managing Editor
Milwaukee Office

Re: FRANK PETER BALISTRIERI, aka
AR
MI 94-316
Bufile 92-3116

92-3116-A
NOT RECORDED
46 FEB 21 1962

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)

DATE: 2/17/62

FROM : *JCP*
7/2 SAC, MILWAUKEE (94-316-Sub 1) - P

SUBJECT: *O*
FRANK PETER BALISTRIERI, aka
AR

L
WEEKLY SUMMARY -

b7E

Informant furnished considerable information relative to Subject's conferences with his attorneys on the subject matter of BALISTRIERI's injunction hearing against IRS.

Informant also furnished information that Subject is having extreme financial difficulties paying bills at Gallagher's Restaurant and that he is trying to locate a new hostess. This information is of value since this office is endeavoring to get

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Informant also furnished information indicating that Subject is trying to convert some real estate into cash.

2 - Bureau (RM) (92-3116)
2 - Milwaukee (94-316-Sub 1)
JAH:ah
(4)

Q
92-3116-203
REC- 40

13 FEB 19 1962

EX - 113
FILE

5
57 FEB 26 1962

F B I

Date: 2/23/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)
FROM: SAC, MILWAUKEE (94-316-Sub 1)
SUBJECT: FRANK PETER BALISTRIERI, aka
AR
OO: MILWAUKEE

pc
[redacted] advised 2/16/62 that Subject was arranging with his parents for the sale of some property on Pleasant Street, where they apparently have a lot and also possibly one on Water St. b7E

On 2/19/62 informant advised that BALISTRIERI was very put out about a big article in the "Milwaukee Journal" concerning the city's attempt to revoke his license at the Downtowner, which was to be heard 2/20/62 and was threatening that if the efforts to heckle him persisted, he was going to stop talking and "punch back." According to BALISTRIERI someone at the PD is trying to cover up and Chief JOHNSON is "so cocky" because he thinks I'm not going to pay anything." BALISTRIERI indicated that policemen have been taking money, everybody else has been violating laws and he is thinking about going to Chicago and getting a good lawyer there to come in and "really" rip it wide open."

3 - Bureau (AM-RM) (92-3116)
1 - Milwaukee (94-316-Sub 1)

JAH:EL
(4)

REC-32

92-3116-205

11 FEB 27 1962

6 G. W. HICK

763

58 MAR 2 1962

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 3/3/62

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(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

To: DIRECTOR, FBI (92-3116)
From: SAC, MILWAUKEE (94-316-Sub 1)
Subject: FRANK PETER BALISTRIERI, aka.
AR
OO: Milwaukee

WEEKLY SUMMARY - [REDACTED]
2/23/62 to 3/2/62

b7E

On 2/23/62 Subject learned he had lost his appeal to the U.S. Circuit Court of Appeals. His parents went to Gallagher's to see him but missed him. He advised [REDACTED] not to get excited about anything - "They are trying to get something" on him even though he hasn't done anything. He hopes that there will be a Grand Jury as he can "clear himself then."

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On 2/24/62 the Subject conferred with DOMINIC FRINZI and Dr. GUARDALABENE at Gallagher's.

③ - Bureau (92-3116) (AM, RM)
1 - Milwaukee (94-316-Sub 1)
CEL/jb
(4)

REC-70

EX 110

92-3116-206

MAR 5 1962

C. C. Wick

[Handwritten signature]

50 MAR 8 1962

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)

DATE: 4/6/62

FROM : SAC, MILWAUKEE (94-316-Sub 1) (P)

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

OO: Milwaukee

The following information was obtained from [redacted] during the week March 30 through April 6, 1962.

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Informant advised on March 30 that apparently Subject was not going to go through with his previous new business venture involving First Federal Savings and Loan Association (previously reported) because of the fact that they were going to hold him responsible for rent on an adjoining business establishment in the same building. Subject wants lease only on the part he is to occupy at rate of four hundred dollars per month.

Informant also advised this date that ALBERT RHEINHARDT of Para Corporation, has been on a "bender" according to the Subject, and apparently the Subject needs some more money from RHEINHARDT, else some fixtures or merchandise is to be replevined on April 2, 1962

On April 2, 1962 Informant learned that Subject had received a message in his absence from a [redacted] in Las Vegas" at Gallagher's Restaurant. Efforts will be made to identify this individual through other informants.

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On this same date Informant advised that a [redacted] (probably [redacted]) had stopped at [redacted] to see Subject. It is noted that [redacted] in connection with CARLOS MARCELLO matter, New Orleans top hoodlum, and [redacted] but had not gotten any additional information.

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2 - Bureau (92-3116) (RM)
1 - Milwaukee (94-316-Sub 1)

JAH:EL
(3)

REC-39

97-3116-210

FBI

EX-105

12 APR 9 1962

57 APR 17 1962

MI 94-316-Sub 1

On April 4, 1962 Informant advised that Subject and [redacted] of the Wisconsin Restaurant Association, were apparently quite friendly and that Subject had an appointment with [redacted] involving some stock deal and that in regard to this matter, [redacted] said that he would be "doing all this for FRANK for his interests...It will be good....I am trying to help you....I am your friend."

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b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)

DATE: 4/13/62

FROM: SAC, MILWAUKEE (94-316-Sub 1)

SUBJECT: FRANK PETER BALISTRIERI
AR

The following information of pertinence was received from [redacted] during the week of April 6-13, 1962:

b7E

On April 9, 1962, informant advised in answer to an inquiry made by [redacted] that Subject had just left Gallagher's in the company of DOMINIC FRINZI, JOE GUERERA, STEVE DE SALVO and BUSTER BALESTRERE. As the Bureau is aware, JOE GUERERA is in Milwaukee recently from Kansas City and is very active along with STEVE and BUSTER in putting the muscle on various gamblers in Milwaukee on behalf of the organization and, according to informants, on behalf of the Subject.

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On 4/10/62 Subject was inquiring [redacted] about a telephone number, which he did not mention specifically, but said "It is a big deal and it has to do with Washington." This could quite well have to do with Subject's activities on behalf of [redacted] who is endeavoring [redacted] to find out from [redacted] the nature of the "fix" [redacted] thinks has been arranged to [redacted] CARLOS, a top hoodlum in the New Orleans Division.

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They also discussed the fact that BALISTRIERI had received a letter from [redacted] which just had his name on it, no address, and the fact that he had received this letter.

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On 4/12/62 informant advised that [redacted] had been at [redacted] with a woman and also that the Subject was supposed to get in contact with an individual named [redacted] (possibly an entertainer or an employee) about his scheduled starting time. According to informant [redacted] is possibly in [redacted], California if he is not at home.

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REC-71

92-3116-212

2 - Bureau (92-3116)
1 - Milwaukee (94-316-Sub 1)

50 APR 19 1962
(3)

EX-105

5 APR 16 1962

[Signature]

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-3116)

DATE: 5/18/62

FROM : SAC, Milwaukee (94-316-Sub I) -P-

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

OO: MILWAUKEE.

No information of significance was obtained from [redacted] during the past week.

b7E

Notice has been given to Ogden Realty Co [redacted]
[redacted]
[redacted]
[redacted]

It is noted that the lease for [redacted] at this address in the name of [redacted] expires 5/31/62. [redacted] will advise whether [redacted] renews the lease or intends to move.

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Justification for [redacted] is due 6/19/62 and at present it appears that the services of this informant will be terminated as indicated on 6/14/62.

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2-Bureau (92-3116) RM
2-Milwaukee (94-316-Sub I cc: 66-950)
JAH:mg
(4)

REC-48

92-3116-214

4 MAY 21 1962

21

EX - 134

21

FBI

57 JUN 6 1962

M. F. Row
[Signature]
[Signature]

SAC, Milwaukee

May 21, 1962

Director, FBI

FRANK PETER ^①BALISTRIERI
AR

Re Form 0-1 4/20/62 advising report to be submitted
by 5/10/62.

Advise by return mail name of reporting Agent and
date report submitted.

Your attention is directed to Bureau airtel to
SAC, Albany, with copies for all offices dated 5/10/62 captioned,
"Criminal Intelligence Program." Reports on intensified
investigations are to be submitted regularly on a 30-day basis.
You are also to submit regular weekly airtel summaries of
pertinent information developed in this investigation. This b7E
summary may also include information received from [redacted]
thereby eliminating the need for a separate summary of information
from this source.

You should closely review the current productivity
of this source to determine whether its continuance is warranted.
At the same time, you should be making a concentrated effort to
establish a similar source at another location.

VFL:rmk *mk*

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Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☒

TELETYPE UNIT ☐

REC-8 *92* - *3116-215*

TO MAY 22 1962

50 MAY 30 1962

347

F B I

Date: 5/25/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

To: DIRECTOR, FBI (92-3116)
From: SAC, MILWAUKEE (94-316) P
Subject: FRANK PETER BALISTRIERI,
aka
AR

During the past several weeks, FRANK BALISTRIERI from information obtained from informants and from personal observation has spent exceedingly little time in the company of his hoodlum associates; namely, BUSTER BALESTRERE, STEVE DI SALVO and JOE GURERA.

Investigative attention has been devoted during the past several weeks to determining the activities of these individuals, particularly as they relate to the address of [redacted] Milwaukee, known as [redacted] which according to [redacted] is used as payoff spot by these individuals to make collections from Milwaukee gamblers.

Numerous photographs have been taken, license plates recorded, and the individuals contacting this address during the time one or more of the above individuals are present are in the process of being identified. Among those observed and known to this office as a gambler is [redacted]

Informant [redacted] says that payoffs are also being made by gamblers as they run across one or more of these individuals elsewhere in the city.

3 Bureau (92-3116)(AM)
2 Milwaukee (94-316)

JAH:bs
(5)

REC-7

92-3116-216

EX-105

10 MAY 28 1962

Wick

Approved: [Signature]
58 JUN 5 1962 Special Agent in Charge

Sent _____ M

[Signature]

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)

DATE: 5/29/62

FROM : SAC, MILWAUKEE (94-316) - P -

SUBJECT: FRANK PETER BALISTRIERI
AR
OO: Milwaukee

Re Bureau letter to Milwaukee, 5/21/62 and report of SA JOHN A. HOLTZMAN submitted this case, 5/14/62 at Milwaukee.

Hereafter reports will be submitted on a 30 day basis in this case, and weekly airtel summaries of pertinent information will be likewise submitted.

In addition, the current productivity of is being closely analyzed, and it appears that an early recommendation will be made to discontinue this source and supplant it with another and possibly more productive source.

b7E

2 - Bureau (92-3116)
2 - Milwaukee (94-316)

JAH/kaj
(4)

ST-100

REC-32

92-3116-217

5 MAY 31 1962

71
57 JUN 6 1962

INDEX

F B I

Date: 6/4/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

To: DIRECTOR, FBI (92-3116)
From: SAC, MILWAUKEE (94-316) (P)
Subject: FRANK PETER ^QBALISTRIERI, aka.
AR

WEEKLY AIRTEL

Subject continues apparent inactivity and [] explains it be saying that JOE GURERA has completely taken over the operation formerly run by the Subject, is making all decisions and is person being contacted by other hoodlums and gamblers. GURERA continues in charge of [] spot which is attended by GURERA's [] [] GURERA has now taken up residence for his family at 2608 Newport, Milwaukee.

[] also advises that the group has now started their own book being operated by [] book being run by [] and JOE ALIOTA.

③ - Bureau (92-3116) (AM)
② - Milwaukee { 1 - 94-316
 { 1 - 92-257

JAH:jb
(5)

REC-70

92-3116-218
10 JUN 6 1962

EX-115

57 JUN 12 1962
Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

b6
b7C
b7Db6
b7C
b7D

UNITED STATES

ENT

Memorandum

TO : Director, FBI

DATE: June 8, 1962

JLK
FROM : SAC, Milwaukee (66-950)

W
SUBJECT: FRANK PETER BALISTRIERI, AKA
AR
OO - Milwaukee

ReMIAirtel 5-18-62, captioned "FRANK PETER
BALISTRIERI, AR" Bufile 92-3116, advising that no
information of significance had been obtained from
.

b7E

In view of the non-productivity of this
source, it was discontinued and the evidence removed
from Apt. 406, 1609 No. Prospect Ave., Milwaukee, Wis.,
on 6-8-62.

2 - Bureau (Registered Mail)
1 - MI 66-950
JAH:mcs
(3)

REC- 26

EX-132

12 JUN 11 1962

FBI

me
6 JUN 14 1962

F B I

Date: 6/8/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3116)
FROM : SAC, MILWAUKEE (94-316) - P -
SUBJECT: FRANK PETER BALISTRIERI, aka
AR

Information obtained relative to the opening of a new bookie joint under the control of Subject's associates, DE SALVO, GURERA, and BUSTER BALESTRERE, at 3014 West Pierce Street, Milwaukee, Apartment 414.

Informant said that this was to be operated by [redacted] and JOE ALIOTA. Investigation has not yet established the presence of these two individuals at the booking address, but the building directory shows the premises occupied by A. CEFALU who is undoubtedly identical to ANTHONY "SHERIFF" CEFALU who formerly has operated booking joints for this group.

b6
b7c

- ③ - Bureau (92-3116) (AM)
2 - Milwaukee (94-316)

JAH/kaj
(5)

REC-114

92-3116-220

18 JUN 11 1962

C. C. Wick

Approved: 267 JLR/huc
Special Agent in Charge

Sent _____ M Per _____

SAC, Milwaukee (94-316)

6/27/62

71
Director, FBI (92-3116)

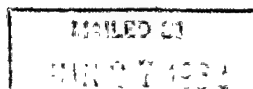
FRANK PETER BALISTRIERE
AR

ReBulet 5/21/62 and Milwaukee reply 5/29/62.

Advise by return mail name of reporting Agent and
date current report submitted.

NOTE: Reports to be submitted on 30-day basis since subject is one
of top 40. Last report submitted 5/14/62. Previous Bulet advised
reports to be submitted regularly on 30-day basis.

VFL:rmk
-4-



Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

REC-6

221

F B I

Date: June 28, 1962

Transmit the following in _____

AIRTEL

(Type in plain text or code)

b6
b7c

Via _____

AIR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)
FROM: SAC, MILWAUKEE (94-316) (P)
SUBJECT: FRANK PETER BALISTRIERI, aka
AR

Subject remains out of apparant touch with his criminal associates, but JOSEPH FRANK GURERA continues close association with BUSTER BALESTRERE and STEVE DI SALVO in gambling activities, believed on behalf of the subject. Reason for subject's failure to associate unknown, but believed due to difficulties as to IRS matters and possibly for health reasons. Info received instant date that subject at Wisconsin General Hospital, Madison, Wisconsin. This being checked.

Subject ordered by USDC to appear in court 7-2-62, and show cause why he should not be compelled to produce books and records of his business enterprises as demanded by IRS.

On 6-27-62 subject's operating license for Downtowner Tavern renewed by City Licensing Commission.

- ③ - Bureau (92-3116) (AM)
2 - Milwaukee (94-316)

JAH:cef
(5)

REC-31
EX-105
92-3116-222
JUL 30 1962
JUL 10 1962

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

51 JUL 10 1962

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-3116)

DATE: 6/29/62

FROM : SAC, Milwaukee (94-316) -P-

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

OO: MILWAUKEE

ReBulet 6/27/62.

Attached are 3 copies of report of
SA JOHN A. HOLTZMAN dated 6/28/62
at Milwaukee.

2-Bureau (92-3116) (encl.-3)
1-Milwaukee (94-316)
JLK:mg
(3)

ENCLOSURE

92-3116-224

REC-28

JUL 2 1962

EX-111

STAT SECT.

F B I

Date: 7/20/62

Transmit the following in _____

AIRTEL

(Type in plain text or code)

Via _____

AIRMAIL

(Priority or Method of Mailing)

To: DIRECTOR, FBI (92-3116)

From: SAC, MILWAUKEE (94-316) P

Subject: FRANK PETER BALISTRIERI,
aka
AR

OO: MILWAUKEE

[redacted] whose identity should be protected, advised SA RICHARD C. THOMPSON on 7/18/62 that Subject had been replaced as head of the "commission" in Milwaukee and that the new head of the commission was another individual from Milwaukee, identity unknown to [redacted]. He was asked specifically whether it was JOE GURERA and said "No, it was someone from Milwaukee" and that he would endeavor to determine the identity. [redacted] also said that Kansas City had caused this replacement because of dissatisfaction with the Milwaukee commission by reason of the fact that they were not producing any money and had not produced any for years.

b6
b7C
b7D

He said that [redacted] and that by the end of that time there would be some new hoodlums in Milwaukee from Kansas City to organize the rackets and produce some money. He mentioned specifically gambling and prostitution.

The above information is in direct contrast to that furnished on 7/16/62 by [redacted] to SA JOHN A. HOLTZMAN, who specifically asked informant whether JOE GURERA had been called for by BALISTRIERI or whether he had been sent by Kansas City to exercise authority in place of BALISTRIERI. This informant said that the same question had many people puzzled, but he was of the firm opinion that GURERA had been called from Kansas City by BALISTRIERI

b7D

- 3 Bureau (92-3116)(AM)
- 2 Kansas City (AM)
- 2 Milwaukee (94-316)

REC-44

92-3116-226 *Copy*

JAH:bs

(7)

50 JUL 27 1962

EX-102

13 JUL 23 1962

Approved: _____

Special Agent in Charge

Sent _____

M Per _____

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MI 94-316

and that BALISTRERI was still "top dog" in Milwaukee, even though he appears to be inactive at the present time.

This is the first contact with [] so Milwaukee is not in a position to fully evaluate the information furnished, but it is known from investigation that he has the necessary contacts to come up with accurate information.

In light of the above, Milwaukee and Kansas City will remain alert to any personnel coming from Kansas City to Milwaukee to assist in further organization in Milwaukee.

b6
b7C
b7D

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 8/3/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

To: Director, FBI (92-3116)
From: SAC, Milwaukee (94-316) P
Subject: FRANK PETER BALISTRIERI,
aka
AR
OO: Milwaukee

Subject's hoodlum interests apparently still being handled by JOE GURERA who is active daily along with BUSTER BALESTRERE and STEVE DI SALVO at lay off spot, 1012 South 1st Street. Efforts still being made in this regard to arrange security so that survey may be requested for misur installation.

Telephone booking joint ostensibly being operated for the Subject and his group at 3014 W. Pierce allegedly doing \$5000 per day action. Operators receiving intensive investigation as they have been observed daily to receive "the line" by telephone, and every effort being made to determine source of the line.

3 Bureau (92-3116)(AM)

2 Milwaukee (94-316)

JAH:bs
(5)

REC-35

92-116-227

9 AUG 6 1962

56 AUG 9 1962

Approved: [Signature]
Special Agent in ChargeSent M Per [Signature]

F B I

Date: 8/11/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

To: Director, FBI (92-3116)

From: SAC, Milwaukee (94-316) P

Subject: FRANK PETER BALISTRIERI,
aka
AR

OO: Milwaukee

The following information relative to the Subject and his associates was received this date from [redacted] who in turn had gotten it from [redacted]

b6
b7C
b7D

The hoodlum group, headed by Subject and his associates, JOE GURERA, BUSTER BALESTREERE and STEVE DI SALVO, have definitely made up their minds to "hit" one of the top gamblers in the city. Their principal targets, according to [redacted] are [redacted] possibly MIKE ALBANO, who bucked the group in the past; [redacted] a non-conforming gambler who has refused to pay off, or JOE GAGLIANO.

b6
b7C
b7D

On the night of 8/9/62, [redacted] spotted "Milwaukee PHIL" ALDERISIO from Chicago and JOHN MOLLE from Kansas City, in company with the above four individuals at the Red Lion Room in the Knickerbocker Hotel. When they left the Red Lion Room they split up; and some of them, including ALDERISIO and MOLLE, went to the Holiday House. [redacted] said he would furnish complete report [redacted]

b6
b7C
b7D

- 1-1535
- 3 Bureau (92-3116)(AM)
 - 2 Chicago (REGULAR MAIL)
 - 2 Kansas City (AM)
 - 1 Milwaukee (94-316)

JAH:bs
(8)

REC-34

92-3116-228

14
18 AUG 13 1962

EX-116

Wick

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

54 AUG 20 1962

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MI 94-316

The above information which, as indicated, [redacted] believes is good information, is in line with information [redacted] has previously received from [redacted]. In addition, this informant advised during the current week that JOE GURERA was meeting some out of town individuals on the highway between Chicago and Milwaukee on 8/8/62, and he is endeavoring to obtain further details.

b6
b7C
b7D

Additionally, [redacted] advised very confidentially that the group is putting the arm on the various night spots and taverns in the city and that they have demanded a pay off from [redacted]. This information is of the same type as has been recently received from [redacted] to the effect that they were going to do this and, in fact, have put the bite on the Holiday House proprietors [redacted].

b6
b7C
b7D

These matters will be closely followed in Milwaukee, and it is requested that Chicago and Kansas City verify, if possible, the fact that ALDERISIO and MOLLE came to Milwaukee and be alert for any information to further substantiate the above-informed reports.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

August 13, 1962

AIRTEL

To: SAC, Milwaukee (166-13)

From: Director, FBI (166-340)

JOSEPH FRANK GURERA
STEPHEN JOHN DE SALVO
BUSTIANO BALESTRERE
ITAR
OO: MILWAUKEE

ReBulet to Milwaukee, June 19, 1962.

Milwaukee airtel to Bureau, August 11, 1962, entitled, "Frank Peter Balistreri, aka., AR," points out that the subjects are allegedly extorting money from various night spots and taverns in Milwaukee; that they have demanded a payoff from the Fazio boys and "have put the bite on the Holiday House proprietors for \$100 a week." Referenced airtel also points out that on the night of August 9, 1962, "Milwaukee Phil" Alderisio from Chicago and John Molle from Kansas City met with the subjects in Milwaukee; that Alderisio and Molle, with some of the subjects, visited the Holiday House. The activities of the subjects and the interstate travel of Alderisio and Molle indicates a potential violation of the ITAR Statute.

Reference is made to Milwaukee airtel to Bureau, April 30, 1962, which reported the subjects were organizing bookies in Milwaukee and forcing them to make payoffs in order to operate.

These two situations should be thoroughly investigated to ascertain whether violations of the ITAR Statute have been committed. In the event the situation concerning the night spots and taverns is not related to the organizing of the bookies, a separate case should be opened under an appropriate caption.

1 - Milwaukee file(92-316)

JHB:pew

-6-

(1) - 92-3116 (Bufile)

NOT RECORDED
17-10-62
SEE NOTE PAGE 2.

773

Airtel to Milwaukee

RE: JOSEPH FRANK GURERA, ET AL.

When these two situations have been resolved, consideration will then be given as to what dissemination and/ or use is to be made of the information that the group has definitely made up their minds to "hit" one of the top gamblers in Milwaukee.

Keep Bureau advised of all pertinent developments by appropriate communication.

NOTE: Milwaukee Office received information from Milwaukee Police Department that one of their informants reported subjects are going to "hit" one of the top gamblers in Milwaukee; that they are putting "the arm" on various night spots and taverns in Milwaukee; that the Holiday House, Milwaukee, is paying subjects \$100 a week protection. Subjects have met with "Milwaukee Phil" Alderisio from Chicago and John Molle from Kansas City and reportedly will meet with some other individuals from out of town on August 8, 1962. Milwaukee informant previously advised subjects are organizing bookies in the Milwaukee area and are demanding one-third of all bookmaking receipts. In view of interstate travel, there is a possibility of an ITAR violation.

F B I

Date: 8/24/62

Transmit the following in

AIRTEL

(Type in plain text or code)

Via

AIRMAIL

(Priority or Method of Mailing)

To: Director, FBI (92-3116)

From: SAC, Milwaukee (94-316) P

Subject: FRANK PETER⁰ BALISTRIERI,
aka
AR

OO: Milwaukee

On 8/23/62, [] advised that FRANK BALISTRERI had given a "pass" to LOUIS FAZIO relative to the previous [] pay off to the outfit. Informant said he could not explain why [] were given a pass except possibly because []

According to the informant, the purpose of the pay off as explained by the outfit was to provide some money for four of the "old timers" who are unable to help themselves any longer--persons such as SAM FERRARA, who used to be head of the outfit in Milwaukee. The second purpose of the collection is to furnish money to Kansas City, which outfit has been supporting Milwaukee long enough.

Informant will keep alert to any other demands for pay offs made to other Italian night spots and advise.

3) Bureau (92-3116)(AM)

2 Milwaukee (94-316)

JAH:bs
(5)

REC- 20

EX-101

12 AUG 27 1962

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 9/7/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)
FROM: SAC, MILWAUKEE (94-316) (P)
SUBJECT: FRANK PETER BALISTRIERI, aka
AR
OO: MILWAUKEE

During this week, the syndicate gambling joint at 3014 W. Pierce was raided by officers of Milwaukee Co. SO, Milwaukee PD and investigator from the Attorney General's Office conducting a John Doe hearing in Milwaukee. As a result the three inmates, ANTHONY CEFALU, JOE ALIOTO and [REDACTED] were charged with commercial gambling and in addition, STEVE DE SALVO, who came into the premises during the raid was likewise charged with commercial gambling. JOE GURERA who came to the address, but remained in the car outside, was not charged.

b6
b7c

No information received as to source of daily line. Investigation continuing as aftermath of raid and informant information received indicates Subjects are again going to set up bookie joint with either SAM LIBRIZZI or [REDACTED] to receive the line. This likewise will be inquired into.

b6
b7c

3-Bureau (AM)
1-Milwaukee (94-316)
JAH/jah
(4)

REC-36

901-43

16 SEP 10 1962

231

57 SEP 13 1962

Approved: JZK/huc
Special Agent in Charge

Sent _____ M Per _____

SAC, Milwaukee (94-316)

9-10-62

Director, FBI (92-3116)

THE CRIMINAL COMMISSION
ET AL - AR - CONSPIRACY

Re Milwaukee airtel 8-24-62 entitled, "Frank Peter Balistrieri, aka, AR."

It is noted that information received from a Milwaukee informant as set forth in re airtel concerns relationship between the criminal organizations in Milwaukee and in Kansas City, Missouri. This and other information previously developed outlines strong connections between the Italian criminal groups in these two cities and suggests partial control by the Kansas City group. This is the type of information which is of paramount interest in captioned investigation, and all information in this category should be set forth appropriately under the above heading with copies designated for New York as office of origin in this investigation.

Milwaukee should set forth all information regarding this relationship between the criminal groups in Kansas City and Milwaukee under the above caption and furnish to New York.

- 1 - New York
- 1 - Kansas City
- 1 - Bufile (Criminal Commission)

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TJE:erw
(10)

REC-50

94-3116-232
11 SEP 11 1962

MAIL ROOM ☒ TELETYPE UNIT ☐

RECORDED COPY FILED

(Mount Clipping in Space Below)

Watch on Balistrieri to Continue—Johnson

Police Chief Declares Confidential Reports Tell Names of Undesirable Associates

By EDWARD S. KERSTEIN
and CHARLES BELOW
Of The Journal Staff

Police Chief Howard O. Johnson replied Wednesday to a challenge by tavern keeper Frank P. Balistrieri to disclose charges against him or let him operate his business without police interference.

In an interview in The Milwaukee Journal Sunday, Balistrieri challenged the police department to open its files on him to reputable newspapermen because "I would like to get them (the police) off my back." "If the police can prove any of their allegations, I'll be willing to get out of business immediately," Balistrieri said.

Watch Will Continue

Chief Johnson replied Wednesday that police would continue to watch Balistrieri closely as long as he "associates with undesirable characters and allows strip teasers to mingle with male patrons and hustle drinks" at his Downtowner bar, 340 W. Wells st.

Confidential police intelligence reports on Balistrieri list the names of undesirable characters, some with criminal convictions and from other cities, with whom he has associated in Milwaukee, Johnson said.

Balistrieri, 44, of 3043 N. Shepard av., has displayed boiling indignation at recent articles published outside Milwaukee in which he was characterized as a Milwaukee gang chief and "king of rackets."

Racket Problem Denied

Johnson said that Sandy Smith of the Chicago Tribune, who wrote those characterizations of Balistrieri in an article Jan. 24, saw the chief only briefly before its publication and obtained nothing from the police files to aid him in his accusations against Balistrieri.

"We have no racket problem in Milwaukee," Johnson told two Milwaukee Journal reporters Wednesday afternoon. "Therefore, calling Balistrieri or anyone else in Milwaukee 'the king of rackets,' as Sandy Smith did, was unjustified.

"I don't know of any complaint of anyone being muscled or paying extortion in Milwaukee.

Accusation Is Disputed

"Relative to gambling I haven't known Balistrieri as having ever been in a gambling house or being a gambler. Our policemen never observed Bal-

istrieri's car at any place alleged to be a gambling house.

The chief was interviewed in his office at the safety building. Lavin was present throughout the interview. Other high ranking officers sat in occasionally. They were Capt. Howard Wahlen, who works out of the chief's office on special assignments; Police Inspector Raymond A. Dahl, and Deputy Police Inspector Rudolph Miller.

The chief disputed the Tribune's accusation that Balistrieri had connections with other big city gangs, including the Chicago syndicate.

"We have no information of any Chicago crime syndicate operating here or having any influence on Milwaukee activities," Johnson said. He continued:

"Neither do we have any knowledge of a Milwaukee underworld or about any bonds between Balistrieri and the crime chiefs of Kansas City and Chicago. We conducted an intensive investigation in 1957 and again in 1961 and found nothing to indicate a financial tie-up, on record, between Balistrieri and out of state interests.

Jukebox Trade Probed

"There likewise is no police evidence that Chicago gangsters linked to Balistrieri have established themselves here as loan sharks and jukebox racketeers, as reported by Sandy Smith."

Johnson said that Milwaukee police had conducted an intensive investigation of the juke-

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

(Indicate page, name of newspaper, city and state.)

Al Milwaukee Journal

Milwaukee

Wisconsin

Date: 2/14/63

Edition: Latest

Author:

Editor: Lindsay Hoben

Title: FRANK PETER BALISTRIERI

Character: AR

File 92-3116

Classification:

Submitting Office: Milwaukee

192-3116-A
NOT RECORDED
184 FEB 19 1963

55 FEB 20 1963

Steve J. De Salvo, 44, of 2605 E. Holmes av., Cudahy.

Questioned on Biernat

Gurera and De Salvo on Jan. 28 were questioned by Kenosha detectives in connection with the disappearance of Anthony J. Biernat, Kenosha jukebox distributor. They denied ever meeting Biernat. Balistrieri himself said he had never met Biernat.

Gurera has been arrested 51 times by Kansas City police and convicted in Kansas City 10 times on charges of gambling, hit and run, disturbing the peace and operating a policy racket.

Johnson was asked these questions by The Journal reporters and he gave these answers Wednesday:

Q. Do you have any other reports on meetings attended by Balistrieri and hoodlums or criminals from other cities?

A. Yes. In the war against crime, criminals are the internal enemies of our country. Police departments, like the military, must have divisions for the compiling and evaluating intelligence so that proper action may be taken. Very often our greatest source of intelligence comes from criminals themselves. We are in no position to release our confidential files on Balistrieri or any one else.

Questioned on File

Q. The file on Balistrieri then cannot be made available?

A. Mr. Balistrieri must realize that there are allegations in the file that have been made from time to time that required investigation. If the police did not check out these allegations, we would be derelict in our duty. He must realize that rumors are not accepted at face value by the police, and he likewise should not regard rumors at face value. For the benefit of Mr. Balistrieri, we wish to state that we have checked out some of the allegations and have found them not to be true.

Q. Balistrieri claimed that Capt. John Lavin's police special assignment squad operates



—Journal Staff Photo

Police Chief Howard Johnson

in "a state of fantasy and has visions of underworld characters cropping all around town." What is your reaction to this statement?

All Leads Checked Out

A. Capt. Lavin's squad checks out all leads or tips furnished to our department by the rank and file police officers, the public, federal agencies and other governmental units. We consider any tip worthy of investigation to be valuable until proven otherwise. This is in the Milwaukee tradition of having the public reporting any suspicious circumstances to the police, knowing full well that the confidences will be kept secret and there need be no fear of retribution. The squad has discredited more leads than proving those that had merit. Balistrieri must take cognizance of the fact that the work of the police department is for his benefit as it is for the rest of the citizens.

Q. Does Balistrieri have any other financial interest besides his investment in the Downtowner bar and the Para Corp. (300 W. Florida st.), of which he is secretary?

A. I would not take exception to his statement. We have made no recent check on his interests. We did previously, in 1957, when he was involved in multiple tavern ownership. The latest business check on Balistrieri has been made more recently by state and federal officials. We did check allegations that he had an interest

in some businesses but found these allegations to be entirely untrue.

Asked for Appraisal

Q. Balistrieri appraised you as "an honest chief, even though we've had our differences." Do you have an appraisal of him?

A. I must say this . . . at no time has he indicated anything but courteous treatment. The guy has been a gentleman whenever I've talked to him. But he must realize that he will be subject to police scrutiny when persons with criminal records and of questionable character enter the place he operates or any place that somebody else operates.

Q. Is there an underworld in Milwaukee?

A. My investigators, meaning 1,800 policemen, have uncovered nothing to indicate there is an underworld in Milwaukee.

Q. Is there organized crime in Milwaukee?

A. Before answering that question one must have a mutual understanding of what con-

box and coin vending machine industry.

As a result of the inquiry, he said, an ordinance was passed in 1958 which required that jukebox operators be Milwaukee county residents, had to be fingerprinted and were required to produce proof of local ownership.

"In addition to extracting additional license fees through a close scrutiny of the jukebox industry," Johnson said, "we have prevented any damage to property or harm to persons engaged in the industry here."

"Balistrieri had been asked by the common council not to engage in the tavern business and jukebox industry simultaneously. Of course, there is nothing to prevent a tavern keeper from owning his jukeboxes."

Statement Is Disputed

Although the chief said that Balistrieri was not linked, according to Milwaukee police intelligence files, with Chicago or Kansas City crime syndicates, police on a number of occasions had observed Balistrieri in the company of hoodlums from out of the state.

Johnson disputed Balistrieri's statement to reporters that he had not seen Felix (Milwaukee Phil) Alderisio, a Chicago underworld character, in six or seven years.

The chief produced a confidential report written by two Milwaukee detectives in refutation of Balistrieri's statement.

The detectives stated that on Aug. 10 they observed Balistrieri in the dining room of an east side hotel in the company of Alderisio, John Molle of Kansas City, Mo., Joseph (Doc) G. Turner, 37, of 2696 E. Newport av., who came here from Kansas City about a year ago, and

stitutes organized crime. Organized crime is an association of criminal characters working nation-wide or in a large area of the nation, with large illegal profits pouring into it. For such an organization to exist, it must have liaison throughout the country. With that understanding of what constitutes organized crime, we can safely say it does not exist here. I would like to have you ask me why not.

Calls Climate Unhealthy

Q. Why not?

A. Because when we have inferences that alleged hoodlums arrive in Milwaukee, the predators are immediately hunted by police. As a result, the Milwaukee crime climate is considered nationally as quite unhealthy for the hoodlum type of operation.

Q. Balistreri contends that police surveillance of his tavern and Gallagher's Steak House, 829 N. 3rd st., operated by his brother, Peter, has reached a

point of harassing him and his entertainers.

A. The police department had allegations that Mr. Balistreri has permitted or his agents have permitted the illegal intermingling with male patrons of his entertainers at the Downtowner bar, 340 W. Wells st., as well as at the old Melody Room night spot, 412 W. Wells st. (razed in 1960).

If and when he agrees to abide by the law and will not permit his entertainers to mingle with the customers or to solicit drinks from customers, he will not be subject to so much police scrutiny.

Pictures Are Discussed

Q. Balistreri said that on occasion police had taken pictures of tavern patrons and as many as eight police officers had blocked the tavern entrance. How do you account for this statement?

A. That is not a fact, to my knowledge. If I was to permit harassment of Balistreri or anyone, it would not be according to the police code of ethics.

However, anyone getting out of line can expect a lot of police attention.

Q. How are vice complaints handled by the police?

A. All vice complaints are made in duplicate—one is on file for investigation in the district station, the other is sent to the vice squad for a complete and thorough investigation. The vice squad must follow through on the complaint until it is cleared.

At this point it might be well to point out that when a new strip teaser comes to Milwaukee, our policewomen check on her background and decide whether her act is decent.

(Mount Clipping in Space Below)

Balistrieri Boils at Charge That He Is 'Rackets King'

Night Club Operator Scoffs at Claims That Organized Crime Exists in Milwaukee; He Says He Is Victim of 'Character Assassination,' Calls Himself Family Man

By EDWARD S. KERSTEIN and CHARLES BYLOW
Of The Journal Staff

Tavern keeper Frank P. Balistrieri—characterized in recent articles published outside of Milwaukee as "a Milwaukee gang chief" and "king of rackets"—is boiling with indignation. He scoffs at reports that organized crime exists in Milwaukee.

His ire has been aroused by what he terms the Chicago Tribune's "character assassination" of his "long, hard working business career." He is angry about the continual police surveillance of his business activities. He operates a strip tease place called the Downtowner bar, 340 W. Wells st.

Balistrieri, who has never been convicted of a crime, poured out his grievances in a three hour interview with two Milwaukee Journal reporters. The interview had been sought ever since the Chicago Tribune on Jan. 24 printed these accusations by reporter Sandy Smith:

Balistrieri is a gangster who went to college, spent six months in law school and since the early 1950's has been "the king of the rackets" in Milwaukee.

Balistrieri has connections with other big city gangs, including the Chicago crime syndicate.

So tight are the bonds between Balistrieri and the crime chiefs of Kansas City and Chicago that hoodlums from both cities have gained powerful influence in the Milwaukee underworld.



Frank Balistrieri

The Chicago gangsters linked to Balistrieri have established themselves here as loan sharks and jukebox racketeers.

Such Chicago hoodlums as Felix (Milwaukee Phil) Alderisio, Albert (Obbie) Frabotta, Americo (Pete) De Pietto, Sam (Teetz) Battaglia and Charles (Chuck) English have held meetings with Balistrieri in a downtown Milwaukee restaurant.

file of allegations against him and to prove them.

"There is no justification for the bad publicity I have been getting," Balistrieri said. "Sometimes I'm embarrassed for my friends and the entertainers working for me.

"I'm strictly a family man. I work seven days a week. I work hard. I don't gamble. I don't take vacations. I've lived in a humble home on Humboldt av. for many years until I bought a new house in 1960 so that my family could enjoy a few comforts of life. The home is heavily mortgaged."

Balistrieri, 44, lives with his wife, the former Antonina Alioto, who was his childhood sweetheart, and their four children in a \$36,000 home at 3043 N. Shepard av. When the home was purchased Oct. 22, 1960, Balistrieri and his wife obtained a \$20,000 mortgage from the Catholic Knights of Wisconsin. Balistrieri said the mortgage

Balistrieri hoodlums were awarded gambling rights in Illinois near Antioch (Lake county) as a reward for their services to the Chicago mob in bootlegging horse race results across the state line.

Balistrieri contends that there is no underworld in Milwaukee and that he has never been in Antioch. He told the reporters that he was hopeful that the interview would correct the distorted image that he claimed the Tribune and the Milwaukee police department had painted of him particularly since the kidnaping of Anthony J. Biernat, Kenosha jukebox distributor.

Body Found in House

Authorities said Biernat was assassinated by the underworld after he apparently refused to allow hoodlums to muscle in on his jukebox business. His battered body was found buried in a cellar of an old house on abandoned Bond air force base. Balistrieri said he had never met Biernat. He worked at pub-

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

(Indicate page, name of newspaper, city and state.)

Al Milwaukee Journal

Milwaukee

Wisconsin

192-3116-11
NOT RECORDED
184 FEB 15 1963

Date: 2/10/63

Edition: Latest

Author:

Editor: Lindsay Hoben

Title: FRANK PETER BALISTRIERI

Character: AR

or Bufile 92-3116

Classification:

Submitting Office: Milwaukee

53 FEB 18 1963

lished theories that Biernat was killed by hired killers and that they were hired in Milwaukee. He said "professional" killers would not have bungled Biernat's killing, as it was described, and that Milwaukee had no "professional" killers.

Balistreri made no bones about being fed up with the out of town newspaper articles as well as the police "tail" on him and his business operations.

He challenged the Milwaukee police department to open its

file of allegations against him and to prove them.

"There is no justification for the bad publicity I have been getting," Balistreri said. "Sometimes I'm embarrassed for my friends and the entertainers working for me.

"I'm strictly a family man. I work seven days a week. I work hard. I don't gamble. I don't take vacations. I've lived in a humble home on Humboldt av. for many years until I bought a new house in 1960 so that my family could enjoy a few comforts of life. The home is heavily mortgaged."

Balistreri, 44, lives with his wife, the former Antonina Alioto, who was his childhood sweetheart, and their four children in a \$36,000 home at 3043 N. Shepard av. When the home was purchased Oct. 23, 1960, Balistreri and his wife obtained a \$20,000 mortgage from the Catholic Knights of Wisconsin. Balistreri said the mortgage

was "still big, but I don't know exactly the amount."

Balistreri said he wished that the police would open their files on him to reputable newspapermen because "I would like to get them (the police) off my back."

"If the police can prove any of their allegations, I'll be willing to get out of business immediately," he said. "I would be even willing to go away, as far away as China.

"However, if the allegations cannot be proved, I want the police to let me alone and operate my business like any other businessman does, without police interference."

Balistreri was interviewed in Gallagher's Steak House, 829 N. 3rd st., which is operated by a corporation headed by his brother, Peter, 43. Frank Balistreri complained that constant surveillance of Gallagher's had interfered with the smooth operation of the night spot, which often features big name entertainers.

"Even Take Pictures"

"Sometimes the police even take pictures of patrons coming into the place," Balistreri said. "On occasion, as many as eight police officers have blocked the entrance, causing people to steer clear of the place."

Asked what his connection with Gallagher's was, Balistreri replied:

"I spend a lot of time at Gallagher's because I have to have a place to go. I know a lot of entertainers and help book the shows for my younger brother, Peter, who runs Gallagher's.

Eats at Gallagher's, Too

"Over at the Downtowner, which is the only tavern I run, there are only 20 stools and 5 booths. No food is served at the Downtowner, so I spend a lot of time at Gallagher's and eat here, too."

Balistreri said the police and the city directory were wrong in stating that Buster V. Balestrere, 1634 N. Jackson st., was

manager of Gallagher's. He said Balestrere merely worked there as a maintenance man and mechanic.

Without referring by name to Gov. Reynolds, who recently stated that organized crime flourished in three areas of the state — the counties of Milwaukee, Kenosha and Fond du Lac — Balistreri made these observations:

Milwaukee is a good city to live in. "It's one of the cleanest cities in the United States as far as I know."

Any statement that organized crime exists in Milwaukee is strictly political.

In 17 years of business nobody has ever tried to "shake me down or muscle into my business."

In answer to a series of questions, Balistreri said he knew Joseph (Joey G.) Gurera, 37, of 2608 E. Newport av.; Steve J. De Salvo, 44, of 2605 E. Holmes av., Cudahy, and Francis C. Stelloh, 50, of 1315 N. 59th st. The Chicago Tribune stated that these three men and Buster Balestrere were Balistreri's "sidekicks" who carried out extortion demands on independent jukebox distributors.

The wives of Buster Balestrere and Gurera are sisters from Kansas City. Their maiden name was Marchese. Peter Balistreri is married to Buster Balestrere's sister from Kansas City. Thus, Buster Balestrere is not related to Frank Balistreri, but Peter Balistreri and Buster Balestrere are brothers-in-law.

Jukebox Interest Denied

Balistreri vigorously denied the Chicago Tribune's charges. He insisted that he had "absolutely no interest in the jukebox industry."

Commenting on his acquaintance with Gurera, De Salvo, Stelloh and Balestrere, Balistreri said:

"When you're in business 17 years like I am, you get to know a lot of people. I even know state supreme court justices and other judges."

He was asked these questions and gave these answers:

Q. Is De Salvo on your payroll?

A. No.

Q. Is Gurera on your payroll?

A. No.

Q. Is Stelloh on your payroll?

A. No. He formerly worked for me, however, when I operated Gallagher Meat Co. in the 2400 block on N. 3rd st. in 1960. It was a wholesale meat company that I operated for about a year and sold out. Stelloh also worked for a while at Gallagher's.

Q. How long have you known Gurera?

A. About six or seven years.

He came here from Kansas City about a year ago.

Q. Do you know about his police record?

A. No, I don't know.

Fined in Hit-Run Case

[Kansas City police records show that Gurera was fined \$100 on a hit and run charge in 1941, \$10 for disturbing the peace in 1945, \$100 in 1951 for operating a policy racket and

fined seven other times from \$1 to \$15 between 1943 and 1952 on gambling charges.

[Gurera also was indicted by the Jackson county (Missouri) grand jury on an arson charge, but the case was dismissed Mar. 4, 1959, on the ground that the complaining witness could not be found.

[The Kansas City Star, in reporting on an interim report of

a grand jury investigating underworld activities, stated on May 2, 1950, that Gurera, "a gunman and enforcer," injected himself as a partner into a policy operation "without investing any money or doing any work."]

Balistrieri said he was not associated in any way with Stelloh, Gurera or De Salvo.

Gurera and De Salvo on Jan. 28 were questioned by Kenosha

detectives in connection with Biernat's disappearance. They told the detectives that they did not know Biernat or anything about the Lakeside Music Co., which he had operated in Kenosha.

Gurera and De Salvo said they were partners in the operation of the Checker Cleaners, 1012 S. 1st st., formerly known as Acino Cleaners.

Seized at Apartment

De Salvo, one of four men charged with commercial gambling after a south side raid Sept. 5, won a dismissal Friday in county court.

De Salvo was seized by raiders when he let himself into the apartment at 3014 W. Pierce st. with a key. He told officers that he was an electrician. Gurera was arrested while waiting in a car outside the building. He was questioned but was not charged.

Gurera is awaiting trial on a charge of making an illegal turn. He was arrested on this charge Oct. 11 in the 500 block of N. 7th st. He and De Salvo told Kenosha detectives Jan. 28 that they had been followed by Milwaukee detectives for two or three months.

Stelloh "Hard Worker"

Balistrieri described Stelloh as a "hard worker, who never touches liquor and sticks only to 7-Up."

He said he could not understand why police should be tailing Stelloh after he had paid his debt to society. Stelloh's police record includes convictions for armed robbery, robbery and assault.

He is awaiting trial, set for

Mar. 4, on a charge of deviating in traffic Jan. 4 on the 27th st. viaduct. Stelloh was driving a white 1958 Thunderbird. He was released from the state prison at Waupun only 17 days before.

Other questions by reporters and answers by Balistrieri were:

Q. Do you want to comment on the federal government's investigation involving federal income tax returns filed by you?

A. No.

Sold Jukebox Business

Q. How many jukeboxes do you own?

A. None. At one time I owned 200 machines when I operated City-Wide Amusement Co., but I sold out in 1943 and entered the cinder and hauling business with my father.

Q. Do you have an interest in the Para Corp., 500 W. Florida St.?

A. Yes. I am secretary of the company, a packaging firm. I own about 25% of the stock.

Q. Do you have any other financial investments other

than in the Downtowner and the Para Corp.?

A. No.

Q. Do you now have any business interest with Phil Valley (business manager of the Hotel, Motel, Restaurant Employees and Bartenders union, local 122, with whom Balistrieri once promoted boxing)?

A. No.

Questioned About Unionist

Q. Do you have any business interest with Ben Barwick (an employee of the bartenders' union)?

A. Only insofar as necessary in the operation of my tavern.

Q. Have you seen Felix (Milwaukee Phil) Alderisio (a Chicago underworld character)?

A. Not in six or seven years.

Q. Were you at the wedding of Tony Accardo's daughter in 1961? (Accardo is Chicago's reputed crime syndicate leader.)

A. No.

Q. Do you have any other brothers besides Peter?

A. No.

Q. What church do you attend, and what organizations are you affiliated with?

Attends St. Rita's

A. I attend St. Rita's Catholic church, N. Cass and E. Pleasant sts. I am a member of the St. Joseph's Home for Children Athletic association.

Q. Does John Alioto, your father-in-law, have an interest in Alioto's on highway 100, near W. Burleigh st.?

A. I don't know.

Q. What schools did you attend?

A. I was born on May 27, 1918. I grew up on the east side and graduated from Lincoln high school. I attended Marquette university's liberal arts school for three years—1935-'38. I then entered law school in 1939. When attending Marquette, I got married. Later, when my son was born, I decided his father ought to be a lawyer. So I returned to Marquette to study law but never finished. I dropped out before I had enough credits for a degree.

Given Old Hillside Club

Balistrieri explained that his first venture in the tavern business came shortly after his college days when his grandfather, the late Peter Balistrieri, gave him the old Hillside club, 801 W. Clybourn st. Shortly afterward, he started a jukebox business.

In 1946, Balistrieri bought the business most Milwaukeean knew him by—the former Roosevelt hotel and Melody Room night spot, 412 W. Wells st. It was razed in 1960.

Since 1952, Balistrieri has been president of Ben-Kay, Inc., the tavern corporation that operates the Downtowner. He said he gets "a good salary" from the operation and makes a comfortable living.

"Saved Some Money"

"You must also remember, however, that I saved some money while I was president of the Badger State Boxing club, a firm in which my brother and father, Joseph, were stockholders." He said he had given up his interest in the club in 1957.

He said that between 1947, when the club was formed, and Mar. 29, 1954, the club promoted 30 professional fights at the Auditorium and the Arena.

In 1950 Balistrieri collaborated with Valley, head of the Wisconsin Boxing club, in staging a match between Rocky Graziano and Vinny Cidone. The bout drew a record 12,267 boxing fans and grossed \$49,126.

Charity Donation Cited

Balistrieri recalled that not all fight cards made a profit. On one occasion, he said, the club he headed sponsored a charity card that proved a flop, but he, nevertheless, gave about \$1,000 to the Damon Runyon cancer fund.

Some 100 of his entertainers, employees and friends dined and said farewell to the Roosevelt hotel and the Melody room on Feb. 28, 1960, at Gallagher's.

Balistrieri, a quiet, short, slim man with a boyish face, was in

an especially expansive, happy, talkative mood. He picked up the tab.

Discussing his then fading hotel and night spot, he told a reporter:

"I got about \$100,000 sunk in the contents of the hotel. Besides that, I paid more than a quarter million in rental and don't own a brick, although the building sold for about \$194,000. . . . But so what. . . . I'm yielding to civic improvement."

Balistrieri credited Gilda Gray, shimmy queen, and the receipts from the Graziano fight with having given him "a financial upswing in the business world."

"The Graziano fight offset some of my losses on other matches," he said. "Gilda Gray—the Polish shimmy dancer whom I booked in 1951 for a comeback after her bout with tuberculosis—got many persons into the habit of stopping at my Melody room."

Detectives at Party

Plain-clothes detectives who circulated among the guests at the farewell party at Gallagher's were a visual reminder of Balistrieri's sometimes controversial relationships with police.

One show girl eyed a detective and shouted: "Charley, can't you even let us alone on a night like this?"

Among the party guests were entertainers, waitresses and bartenders from other night spots, including the Downtowner and the Brass Rail, 744 N. 3rd st., whose operator, Isadore Pogrob, was murdered gangland style on Jan. 6, 1960.

"Gotta Lower Your Prices"

To the reporters Balistrieri sentimentally recalled Pogrob—a business competitor, to some degree.

"I'll always remember having visited Izzy in his place one night," mused Balistrieri. "He sat on two stools, smoking a big, fat cigar. He turned to me and gave me this advice: 'Frank, you gotta lower your prices if you want to be a success like me.'"

"He sure had a lot of guts saying that to me, charging high admissions and 75c for a bottle of beer. His overheard was way too high."

When his conversation with a reporter ended the night of the 1960 farewell party to the Roosevelt and Melody room, Balistrieri said: "Take it easy on me: I've had my share of bad ink."

Praises Doynce, Fleming

Balistrieri speaks highly of two public officials—County Executive Doynce and City Atty. John J. Fleming—who formerly were law associates. In 1957, they represented Balistrieri in fighting a charge by Police Chief Howard O. Johnson that Balistrieri illegally owned five taverns here "in whole or in part." The law prohibits a person from having a financial interest in more than two taverns.

The common council on July 31 that year voted, 14 to 4, to place on file Johnson's request for revocation of the licenses of four downtown spots in which he claimed that Balistrieri had a financial interest.

Ordinance Tightened

Although no revocations resulted, an ordinance was passed giving the council tighter control over tavern licenses. The ordinance forbids one person, either as an individual or as a member of a partnership or corporation, to have a financial interest in more than two taverns or liquor stores.

Balistrieri was not quite so lucky in another council skirmish with Chief Johnson in 1962. The aldermen voted, 11 to 7, to suspend Balistrieri's tavern license at the Downtowner for 10 days.

This time, Fleming, as city attorney, was on Johnson's side and said the 10 day suspension was the lightest penalty that could be administered under the law.

One alderman described the suspension as "a little slap on the fingers" for Balistrieri. Johnson had argued that Balistrieri had to assume responsibility for two strip teasers who were convicted Oct. 18, 1961, of soliciting drinks from police officers in the tavern and that Balistrieri was illegally in the coin machine business in defiance of orders by the council's licenses committee.

The two strip teasers were

fined \$25 each Oct. 18, 1961, after being found guilty in the old district court.

Robert D. Sullivan, an assistant city attorney, presented the city's case. One alderman charged that the police department, the city attorney's office, The Milwaukee Journal and other forces in the community

were persecuting Balistrieri.

Another urged the license committee to introduce an ordinance to prohibit a dangerous alliance of tavern and coin machine operations.

Balistrieri Awaits Trial

Present at the hearing was Le Roy L. Dalton, an assistant attorney general and now chief John Doe investigator. Balistrieri is expected to be called for questioning in the John Doe probe being conducted by Circuit Judge John L. Coffey. Balistrieri is awaiting trial

Mar. 14 before County Judge Christ T. Seraphim on a charge of permitting female employees to sit with male customers at the Downtowner bar.

Balistrieri, Joseph F. Enea, 30, of 2510 W. Glendale av., his bartender, and two entertainers, Patricia G. Bogg, 33, of 729 N. 11th st., and Shirley E. Amber, 26, of 2922 W. Wells st., were charged Sept. 7 in connection with the alleged tavern offense.

Enea and Balistrieri were charged with allowing the two women to sit with male patrons. The women were charged with

violating the same city ordinance.

Balistrieri claims that Capt. John Lavin's police special assignment squad operates in a "state of fantasy and has visions of underworld characters cropping up all around town."

He has praise, however, for some policemen, particularly Capt. Harry Kuszewski of the police vice squad, who, he claims has done "a wonderful job in keeping this town free of prostitutes, pimps and gamblers."

Frank Balistrieri and his

brother, Peter, have long been friends of Kuszewski.

"There are some things that I really detest—prostitutes, sex perverts and narcotic peddlers and users," said Balistrieri. "I've never tolerated prostitutes to operate in my tavern or entertainers to hustle drinks."

Balistrieri said he thought that Johnson "is an honest chief, even though we've had our differences."

"But he allows too many of his policemen to walk around in a state of fantasy and harass my customers and me," Balistrieri said.



- Journal Staff Photo

The Downowner bar at 340 W. Wells st. is operated by Frank Balistrieri and owned by Ben-Kay, Inc., of which he is president.



- Journal Staff Photo

Frank Balistrieri lives in this \$30,000 home at 3043 N. Shepard ave.

F B I

Date: 3/1/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316) (P)

SUBJECT: FRANK PETER BALISTRIERI, aka.
AR

b6
b7CWEEKLY AIRTEL

On 2/26/63, [redacted] moved from [redacted] to [redacted] of BUSTER BALESTRERE. Not known if office of BALISTRIERI's records will be kept here or not.

PCI states Subject spending very little time at Gallagher's and [redacted] PETER BALISTRIERI only [redacted] JOE GURERA and STEVE DE SALVO have not been in for about a month. [redacted]

b6
b7C
b7D

[redacted] No significant activities noted.

[redacted] says Subject, JOHN CHARLES RIZZO and WILLIAM COVELLI had a meeting [redacted] purpose unknown. [redacted]

3 - Bureau (AM)
2 - Milwaukee (94-316) (1 cc - 92-166)
JAH:EF
(5)

REC-15

EX-115

92-3116-241
9 MAR 4 1963

C G - Wick

Approved: 98

Special Agent in Charge

Sent M Per ✓

F B I

Date: 2-28-63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: ~~OTS~~ SAC, MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

Re Bureau airtel 2-13-63 captioned JOSEPH
FRANK GURERA, aka - AR.

The following information was obtained on 2-25-63 from
Inspector [redacted] Milwaukee PD:

Several weeks ago subject came into [redacted] unsolicited, and alone and said he wanted to talk to the inspector, who was tied up at that particular time and unable to give the subject any time. Subject has not been back since, but Inspector [redacted] believes that subject wants to determine a procedure whereby he can get the police department to reduce the heat which is "killing" his business at Gallaghers.

Inspector [redacted] said that he plans to get the word to subject to come in and see him, at which time he plans to tell the subject that if subject gets JOE GURERA out of town, there probably won't be as much heat. [redacted] feels that the time is ripe for such an approach because, in addition to subject's visit, mentioned above, he has heard from other sources that the local Italian community is "up in the air" because of all the heat, as evidenced by a recent meeting on 2-20-63 of the Italian Businessmen's Club held

3 - Bureau (AM)
5 - Milwaukee

EX - 120
(1 - 94-316) (1 - 92-262)
(1 - 92-257) (1 - 92-165)
(1 - 92-222)

JAH:cef
(8)

REC-42 92-3116-242
MAR 4 1963

Approved: Wick
Special Agent in Charge

Sent _____ M

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MI 94-316

at Fazio's on Jackson. DOMINIC FRINZI, attorney for the outfit, brought GURERA and STEVE DE SALVO to the meeting as guests, and the police department surveillance squad, who had these individuals under surveillance, were in evidence outside Fazio's which fact created quite a furor among the Italian businessmen present.

On 2-26-63 [] related the above incident of Fazio's on Jackson and said that BUSTER BALESTRERE was also in attendance as a guest. He did not know if DOMINIC FRINZI or subject's brother, PETE BALISTRIERI, had brought these individuals, but did say that the Italian businessmen present were extremely disturbed by the police squad sitting outside during their meeting. This informant said the rumor is among Italian businessmen that GURERA and BUSTER BALESTRERE would leave Milwaukee in the next few months and return to Kansas City because the climate was not right for their operation in Milwaukee since they could not control the police department or any other public official of stature. Informant said that by reason of the BIERNAT killing, subject is getting heat from as far away as Elgin, Illinois because of the tightening up by law enforcement as evidence by the raid on the Vernon Hills Country Club at Antioch, Illinois about a week ago.

b7D

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 3/9/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3116)
FROM *P.F.S.* SAC, MILWAUKEE (94-316)-P
SUBJECT: *0* FRANK PETER BALISTRIERI
AR

K
DOMINIC FRINZI, Attorney for Italian hoodlums, including subject, inquired of Sergeant of Milwaukee PD Surveillance Squad as to whether following would "Lessen heat" on subject:

"If JOSEPH GURERA moved, STEVE DE SALVO stayed south of the City, and FRANCIS STELLOH went to work."

Informants continue to observe and confirm information by Surveillance Squad that above individuals plus BUSTER BALESTRERE are staying off the streets, particularly at night since finding of ANTHONY J. BIERNAT's body and the concentrated attention on them brought about by his murder.

R
③-Bureau (92-3116) (AM)
1-Milwaukee (92-316)
JAH:sbt
(4)

REC-57

92-3116-243

MAR 11 1963

b6
b7C*Wick*
222

54 MAR 14 1963

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 3/16/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)
FROM: SAC, MILWAUKEE (94-316)
SUBJECT: FRANK PETER BALISTRIERI
AR

b6
b7c

No significant individual activities of Subject determined for past week; however, significant developments pertinent to investigation of Subject indicated by fact that GURERA has moved his household possessions and presumably his family back to Overland Park, Kansas on 3/15/63.

b3

3 - Bureau (AM) (92-3116)

1 - Milwaukee (94-316)

JAH/lmp
(4)

REC- 50

EX. - 118

92-3116-244

Approved: [Signature]

Sent _____ M Per _____

Special Agent in Charge

62 MAR 22 1963

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4/4/63	INVESTIGATIVE PERIOD 2/18 - 4/3/63
TITLE OF CASE FRANK PETER BALISTRIERI, aka.		REPORT MADE BY SA JOHN A. HOLTZMAN	TYPED BY lmp
		CHARACTER OF CASE AR	

REFERENCE

Report of SA JOHN A. HOLTZMAN at Milwaukee 2/27/63.

- P -

ENCLOSURES

To the Bureau: 2 copies of letterhead memorandum characterizing informants used in this report.

LEADSMILWAUKEE DIVISION

- Through the medium of informants, interviews, and surveillances, continue to keep track of Subject's activities.
- Continue efforts to develop additional informants and sources of information.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-3116 - 245	REC-12
(3) - Bureau (92-3116) (Encls. 2) 1 - USA, Milwaukee 2 - Milwaukee (94-316) <i>1-1531VEL</i>		APR 10 1963	EX-102
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....	<i>1. [unclear] Dir. Dept.</i>	<i>[Stamp: STAT. SECT.]</i> - A - COVER PAGE	
REQUEST RECD.	<i>4/17/63</i>		
DATE FWD.	<i>APR 18 1963</i>		
HOW FWD.			
BY.....			

MI 94-316

3. Complete leads set out in rerep of SA HOLTZMAN dated 2/27/63.
4. Contact [redacted] formerly of [redacted] now of Milwaukee, relative to his handling of the title papers on the 1949 Nash.

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INFORMANTS

- MI T-1 is [redacted] who furnished information to SA JOHN H. GASSAWAY.
- MI T-2 is [redacted] who furnished information to SA JOHN A. HOLTZMAN.
- MI T-3 is PCI [redacted] who furnished information to SA JOHN A. HOLTZMAN.
- MI T-4 is PCI [redacted] who furnished information to SA RICHARD C. THOMPSON.
- MI T-5 is second T number assigned to [redacted] for protection purposes, who furnished information to SA JOHN H. GASSAWAY.
- MI T-6 is MI [redacted] who furnished information to SA A. B. KNICKREHM.
- MI T-7 is PCI [redacted] who furnished information to SA RICHARD C. THOMPSON.
- MI T-8 is former PCI [redacted] who furnished information to SA RICHARD C. THOMPSON.

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· COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA JOHN A. HOLTZMAN
Date: April 4, 1963

Office: MILWAUKEE

Field Office File No.: MI 94-316

Bureau File No.: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: Informant advises that Subject is very definitely the head of the Milwaukee outfit (Italian hoodlums) and that the Milwaukee outfit is ruled from Chicago, Kansas City, and Cleveland. Info obtained as to Subject's travel to Kansas City mid-February, fact that BUSTER BALESTRERE out of town, unknown destination, for two weeks around the same time. Subject met with JOHN CHARLES RIZZO and WILLIAM "WEISER" COVELLI, Milwaukee night club, 2/23/63. Activities at Gallagher's continue to be almost nonexistent since murder of ANTHONY J. BIERNAT. JOSEPH FRANK GURERA moved family and furniture and apparently changed location from Milwaukee to Kansas City although he has returned to Milwaukee on two successive weekends since move. Additional informant info re miscellaneous activities of Subject set out.

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DETAILS:AT MADISON, WISCONSIN

On February 28, 1963, [redacted], Clerk, Wisconsin Motor Vehicle Department, searched the records of that office and advised that there was no longer any record of the 1939 Dodge, Motor number D1191482, under Wisconsin Certificate of Title [redacted] or the 1941 Oldsmobile. [redacted], under Wisconsin Certificate of Title [redacted].

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MI 94-316

However, she stated that the office still retained a summary record of the 1949 Nash, [redacted], under Wisconsin Certificate of Title B901138D. She stated that this was first registered in Wisconsin by [redacted] Wisconsin, when he obtained it from [redacted] New Orleans, Louisiana June 1, 1952. She stated that, on July 10, 1953, [redacted] sold this car to [redacted] Wisconsin Dells, Wisconsin; that this car was sold by [redacted] on February 5, 1954 to [redacted] Dalton, Wisconsin; on May 12, 1954, [redacted] sold this car to [redacted] Montello, Wisconsin. and on February 24, 1955 [redacted] sold the car to [redacted] Montello, Wisconsin. She stated there has been no subsequent registration of this car since that time.

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AT MILWAUKEE, WISCONSIN

On March 28, 1963 the "Milwaukee Journal", a daily newspaper, reported that County Judge CHRIST T. SERAPHIM on that day had denied a motion by Subject's attorneys to have his trial moved out of Milwaukee County. The article related that Subject was arrested and charged September 7, 1962 along with JOSEPH F. ENEA for permitting female entertainers to sit with the customers at the Downtowner Night Club. The entertainers themselves, [redacted] and [redacted] were charged with the offense of sitting with customers. The trial was scheduled for April 1.

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On April 3, 1963 Inspector [redacted] Milwaukee Police Department, stated that the trial would apparently last about two weeks and that much difficulty has been experienced in selecting the jury.

On March 22, 1963 MI T-1 advised that the Milwaukee Outfit is ruled "by the top men in Kansas City, Chicago, and Cleveland." He said that these individuals communicate with each other by telephone or in person, but they do not conduct any of their business through use of the U.S. mails except in some cases they will send money from one place to the other by U.S. mail. He stated that this money is sent in plain envelopes and by regular mail. He stated that a great deal of the transactions between top men in the different cities is either carried on by personal contact or communications carried from one city to the other by a courier who is a trusted member of the outfit. He stated

MI 94-316

that as far as he knows there is no written record of members of the syndicate and that the members in Milwaukee know each other. He stated that in Milwaukee "the outfit" is ruled by FRANK PETER BALISTRERI, and he is referred to by the other members as "the old man." He stated that BALISTRERI appoints his Lieutenants and the two in Milwaukee are STEVE DE SALVO and JOE GURERA. He also appoints his Sergeants, two of whom are BUSTER BALESTRERE and FRANK STELLOH.

Informant stated on February 18, 1963 that Subject had been to Kansas City around February 13 or 14 for an unknown reason. On the same date informant said that BUSTER BALESTRERE had been away from Milwaukee for more than two weeks and no one seemed to know his whereabouts.

MI T-2 on February 26, 1963 advised that on Saturday evening, February 23, 1963, BALISTRERI, JOHN RIZZO and WEISER COVELLI met at Fazio's on Fifth and talked alone for the most part, but for a short time with LOUIS FAZIO. COVELLI was described by informant as a weak sister, and he appeared to be very scared on this occasion. During the evening, BALISTRERI made statements indicating that the outfit was going to lay low for the next six months, and that as a result of the BIERNAT killing, heat was coming in from all over this area including Kenosha, Antioch, Illinois, where the Vernon Hills Country Club was located, as an aftermath of the BIERNAT killing and even from Elgin, Illinois resulting in a disgusted attitude as to BALISTRERI's and GURERA's activities in killing BIERNAT.

On March 8, 1963 MI T-3 stated that since the finding of the body of ANTHONY J. BIERNAT there has been absolutely no activity at Gallagher's and that FRANK STELLOH, JOE GURERA, and BUSTER BALESTRERE have not even shown up at the place let alone have meetings there. STEVE DE SALVO has been in only a couple of times [REDACTED] FRANK BALISTRERI spends very little time there [REDACTED]

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On February 27, 1963 MI T-4 advised that about a month previously AUGIE MANIACI was overheard talking to an unknown individual and AUGIE was very angry with FRANK BALISTRERI at that time.

MI 94-316

He referred to the BIERNAT case and not only was he angry but also disgusted stating "How stupid can you get?" and inferring that BALISTRIERI had caused the BIERNAT disappearance.

On February 27, 1963 MI T-3 stated that a party was scheduled for the following Sunday for the benefit of [redacted] the Italian female entertainer. Informant said the idea of this party was apparently the brainchild of [redacted]

[redacted] is associated with FRANK CICCERILLI

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[redacted] After the party informant said [redacted]

On March 4, 1963 MI T-5 reporting relative to the party at Gallagher's on March 3 said that it was some sort of a family affair and that BALISTRIERI was giving the party for his family and close friends. Informant said he had heard, however, that most of the top men in the outfit from Milwaukee attended the party and there was a possibility that these individuals had a meeting after the party.

MI T-7 on March 13, 1963 stated that FRANK BALISTRIERI played the role of a charming host at the party and said it was for [redacted], and that the proceeds would go to her. BALISTRIERI's son, JOSEPH, and his parents were at the party. Other individuals [redacted] who were there were TONY FAZIO and [redacted], [redacted] who got drunk and was quite abusive to [redacted] who was in attendance, [redacted] VINCE MANIACI, WALTER BROCCA, FRANK LOCICERO, [redacted], ANDY MACHI, TONY MACHI, TOMMY MACHI, JOHN AIELLO, [redacted] and LEO CRIVELLO.

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MI 94-316

Informant also listed the license number and registered owners of cars parked in the lot at the rear and across the street as follows:

[REDACTED]	[REDACTED]	b6 b7c
A-53-359	Car Lease Co., 7400 W. National Avenue	
[REDACTED]	[REDACTED]	
A-57-197	JOSEPH BALISTRERI, 7807 N. Santa Monica Blvd.	
[REDACTED]	[REDACTED]	
B-23-669	Mandella Box Co., 1669 N. Jackson Street	
[REDACTED]	[REDACTED]	
C-21-717	JOSEPH P. CAMINITI, 4238 N. 19th Street	
[REDACTED]	[REDACTED]	
J-6425	Machinery Exchange, Inc., 414 S. 3rd St.	
[REDACTED]	[REDACTED]	
J-60-183	HARRY D'ANGELO, Route 1, Box 122, Saukville	
[REDACTED]	[REDACTED]	
M-11-036	FRANK A. CICERELLO, 3454 N. Humboldt Avenue	
N-826	[REDACTED]	
N-20-597	JOHN AIELLO, 2761 S. Herman Street	
N-59-361	LEO CRIVELLO, 3129 N. 27th Street	
N-59-934	[REDACTED]	
[REDACTED]	(Holiday House)	
[REDACTED]	[REDACTED]	

--

CARL DENTICE, 8210 W. New Jersey Avenue
FRANK BALISTRERI, 3043 N. Shepard Avenue
Hertz Corp., 660 Madison Ave., New York to

--	--

Informant learned that recently FRANK BALISTRERI had made statements giving the impression that the Kansas City and Chicago outfits were backing him and that he was definitely head man in Milwaukee and could get help of "100 torpedo men" by making two phone calls. The MANIACs, LA GALBOs, and other individuals who comprise the opposing faction are "knuckling under" at present but are biding their time in anticipation of going against BALISTRERI.

MI 94-316

On March 18, 1963 informant said that [redacted]
[redacted] had moved back to Kansas City but that GURERA and
[redacted] were still in Milwaukee and that GURERA
was in company of Subject and [redacted] early Sunday,
March 17, 1963.

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It is noted that the Surveillance Squad of the Milwaukee Police Department, reported on March 15, 1963 that a moving van had taken GURERA's furniture out of his address at 2608 East Newport under an order to move it to Overland Park, Kansas.

The Kansas City Office advised that during the week of March 18, an individual believed to be GURERA was spotted doing yard work at GURERA's residence in Overland Park, Kansas.

FEDERAL BUREAU OF INVESTIGATION

Date April 4, 1963

[redacted] a
[redacted] in the Milwaukee Office of the FBI furnished
the following information:

On March 29, 1963 she was in company with other FBI employees,
[redacted]

At approximately 11:50 a.m. they arrived at the Coffee Shop
at the Pfister Hotel, Jefferson and Wisconsin Streets in
Milwaukee, and observed six individuals seated around one
of the tables eating lunch. [redacted] positively
identified JOE GURERA, STEVE DE SALVO and FRANK STELLOH
as being in the group. [redacted] stated that she
believed one of the individuals also was FRANK BALISTRERI.
STELLOH and the other individuals left at approximately 12:15
with STELLOH entering a 1962 white Cadillac convertible,
GURERA and DE SALVO entering a 1958 or older white Cadillac.

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Positive identifications were made of the above three indi-
viduals based on photographs which had been observed by [redacted]
[redacted] in the course of her official duties.

On 4/4/63 at Milwaukee, Wisconsin File # MI 94-316
by SA JOHN A. HOLTZMAN/lmp Date dictated 4/4/63

MI 94-316

On March 22, 1963 former SA FRANK J. LARKIN telephonically advised that he had received information that BALISTRIERI and a girl friend, identity unknown, have been in Waukesha at Hannon's Restaurant two or three times in the past month apparently for dinner.

On March 9, 1963 MI T-8 telephonically stated that FRANK BALISTRIERI was trying to have available for his use on short notice a downtown apartment of a former prostitute with whom he was associating.

On April 3, 1963 MI T-6 stated that Subject appears infrequently at the Para Corporation where there apparently is a little more business activity than in months past and that GUS CHIAVEROTTI, WALTER BLACKIE, and four or five female employees are working there almost full time. Additionally, some work is being done at Para Corporation as to reconditioning old juke boxes.

Informant advised also that [redacted] for BALISTRIERI, had gone to California and has been gone about two weeks. Informant did not know of any significance to be attached to the fact of [redacted] trip to California other than he was allegedly going to visit a wealthy relative.

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On March 8, 1963 Captain [redacted] Milwaukee Police Department, furnished the following information:

A short time earlier Detective Sergeant [redacted] was met in the hall of the Milwaukee Safety Building by DOMINIC FRINZI, attorney, who said that he wanted to talk to [redacted] and wanted to know if "things would be different if GURERA moved, DE SALVO stayed south of the County line, and STELLOH got a job." According to Captain [redacted] FRINZI was alluding to the heat put on by the Police Department Surveillance and investigative activities on these individuals and the Subject. Captain [redacted] said he thought the intensive surveillance program was accountable for FRINZI's approach as well as for a growing attitude on the part of legitimate Italian organizations who had contacted the captain and expressed concern over the fact that at a meeting of the Italian group on February 20, 1963 GURERA, DE SALVO, and BUSTER BALESTRERE came to the meeting under surveillance and that they were not welcome at any more meetings and if they continued to attend the organization would possibly disband. Captain [redacted] said he felt the incidents emphasized the fact that GURERA, ET AL, are a police problem which the Milwaukee Police Department is determined to cope with.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
April 4, 1963

*In Reply, Please Refer to
File No.*

Title	FRANK PETER BALISTRIERI
Character	ANTI-RACKETEERING
Reference	Report of SA JOHN A. HOLTZMAN dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
April 4, 1963

FRANK PETER BALISTRIERI
ANTI - RACKETEERING

The following is a characterization of informants used in the report of SA JOHN A. HOLTZMAN dated and captioned as above:

MI T-1 is a hoodlum who associates with the Subject and other associates of his.

MI T-2 is a member of the Italian-American community who grew up and maintains contact with Subject and his associates.

MI T-3 is an individual who [redacted] and is acquainted with the various Italian hoodlums who hang out there.

MI T-4 is an individual who [redacted] and is acquainted with the various Italian hoodlums who hang out there.

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MI T-5 is a hoodlum who associates with the Subject and other associates of his.

MI T-6 is a hoodlum who associates with the Subject and other associates of his.

MI T-7 is an individual who by reason of his employment is acquainted with the Subject and his associates as well as many other Italian acquaintances of the Subject.

MI T-8 is an individual who [redacted] and his associates and who is rather well acquainted with the Subject.

F B I

Date: 4/12/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

18
115

TO: DIRECTOR, FBI (92-3116)
FROM: ~~PHH/KKC~~ SAC, MILWAUKEE (94-316)
SUBJECT: FRANK PETER BALISTRIERI
AR

Subject acquitted 4/10/63 of local criminal charge of permitting entertainers (at Downtowner Strip Joint) to sit with customers. His bartender and two accused entertainers also acquitted after trial lasting a week and a half.

April 11 and 12 hearing held in U.S. District Court on Subject's motion versus IRS to suppress evidence seized in raid on search warrant by IRS 9/26/62.

CIs and PCI's advise that activities remain very quiet at Gallagher's Restaurant and that JOE ALIOTO, son of JOHN ALIOTO, appears to be in line to take over position vacated by JOSEPH FRANK GURERA following latter's return to Kansas City during mid-March, 1963.

③ - Bureau (AM) (92-3116)
1 - Milwaukee (94-316)
JAH/lmp
(4)

REC-72

92-3116-246

APR 15 1963

EX-116

C.C. Wick

KLT

APR 13 1963

Approved: _____

Special Agent in Charge

Sent _____

Per _____

92-3116-247
CHANGED TO
92-6805-K2

SEP 9 1963

Sw — mhu

✓

F B I

Date: 4/26/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)
FROM: ~~SAC~~ SAC, MILWAUKEE (94-316) P
SUBJECT: FRANK PETER BALISTRIERI, aka.
AR
OO: MILWAUKEE

WEEKLY SUMMARY AIRTEL

U.S.D.C. ordered all records of subject and others seized 9/26/62 by IRS returned on basis that the search warrant was faulty. Copy of court order 4/19/63 enclosed.

Subject also acquitted in local court April 11, 1963 on charge of allowing female entertainers to sit with male customers.

PCI, [] says none of hoodlum associates of Subject come to Gallagher's any more. Subject spent an evening during the week of April 15 with JOHN RIZZO and WILLIAM COVELLI in a Milwaukee nightclub. Subject said they would have to be quiet for next several months. Informant says Subject sent JOSEPH GURERA back to Kansas City.

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③ - Bureau (AM) (Enc. 1)
1 - Milwaukee

JAH/lmp
(4)

ENCLOSURE

ENCL. BEHIND FILE

REC-72

92-3116-248

2 APR 29 1963

Wick

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

62 MAY 2 1963

April 19, 1963

AIRTEL

1 - J. D. Donohue - 815 R.B.
1 - M. F. Row - 6221 I. B.
1 - Mrs. Buck
1 - Mr. Stefanak

To: SAC, Milwaukee (66-950)

J U N E

From: Director, FBI (92-4690)

JOSEPH FRANK GURERA, aka
AR

Reur FD-142 dated 4-11-63, captioned, "Dominic Frinzi, AR [redacted]"

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Provided full security is assured, authority is granted to [redacted] surveillance on Dominic Frinzi in [redacted] Milwaukee, Wisconsin. If installed, you are authorized to operate this [redacted] surveillance for [redacted]. The Bureau is to be immediately advised when this installation is made and activated.

A weekly summary airtel is to be submitted setting forth the relevant information furnished by this source. Important information should be submitted immediately by appropriate communication. You should, where possible, endeavor to evaluate the information received and include that evaluation in your communication. Any leads arising through this source must be given prompt investigative attention.

92-3116-
NOT RECORDED

This installation should be followed very closely to insure that it is producing sufficient worthwhile information to justify its maintenance and, in the event continuance is desired, you should submit an appropriate FD-143, together with your recommendation to reach the Bureau five days prior to expiration of authorized period.

FJS:pew
(3)

NOTE: In view of the fact that full security has been assured, authority is being granted for [redacted] surveillance of Dominic Frinzi, Milwaukee hoodlum attorney who is closely associated with prominent hoodlum leaders in that area, including Frank Balistrieri, Joe Gurera, Steve DeSalvo, etc. According to sources, Frinzi, in addition to being

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Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

SEE NOTE PAGE 2.

APR 26 1963

6 MAY 31 1963

NOTE:

closely aligned with leading Milwaukee hoodlums, is also consulted by these hoodlums for legal advice prior to making any moves to further their influence.

In view of Frinzi's standing with these hoodlums and since his office is allegedly used as a meeting place for hoodlums, this installation should provide much-needed misur coverage in the Milwaukee area, not only on hoodlum activities, but possibly information having to do with the Biernat murder case which was allegedly perpetrated by hoodlums in effort to move into the jukebox and pinball industries in the northern Illinois and southern Wisconsin areas.

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92-3116-249, 250
CHANGED TO
92-6805-14, 15

SEP 9 1963

Bw — mhh

J

F B I

Date: 5/9/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

To: Director, FBI (92-3116)
From: *R/E/HUC* SAC, Milwaukee (94-316) P
Subject: FRANK PETER BALISTRIERI, aka
AR
OO: Milwaukee

The report on this individual, due May 5, was not submitted on time by reason of the fact that the Agent handling the case was fully occupied in preparing summary report for possible Grand Jury use in connection with the ANTHONY J. BIERNAT murder. A report relative to BALISTRIERI will be submitted during the week of May 13, 1963.

REC-72

92-3116-251

13 MAY 10 1963

3 Bureau (AM)
1 Milwaukee
JAH:bs
(4)

C C - *Wick*Approved: _____
Special Agent in Charge

Sent _____ M Per _____

92-3116-252, 253

CHANGED TO

92-6805-K6, K7

SEP 9 1963

Bw — mhh

✓

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 5/17/63	INVESTIGATIVE PERIOD 3/22/63 - 5/13/63
TITLE OF CASE FRANK PETER BALISTRIERI, aka		REPORT MADE BY SA JOHN A. HOLTZMAN	TYPED BY bs
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE

Report SA JOHN A. HOLTZMAN, 4/4/63, at Milwaukee.

-P-

ENCLOSURES

To Bureau: Two copies letterhead memorandum characterizing informants used in this report.

LEADSTHE MILWAUKEE DIVISION:

1. Report information from other offices based on leads set out in separate communications.
2. Maintain contact with informants and other sources of information who can report on Subject's activities.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 Bureau (92-3116) (Encls. 2) 1 USA Milwaukee 2 Milwaukee (94-316)		92-3116-254 REC 61 12 MAY 20 1963 STAT. SECT. 246	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	12 DEPT OF JUSTICE		
REQUEST RECD.	FBI		
DATE FWD.	5/17/63		
HOW FWD.			
BY	363		

MI 94-316

3. Continue efforts to develop additional informants and sources.

INFORMANTS

MI T-1 is [] who furnished information to SA JOHN H. GASSAWAY;

MI T-2 is [] who furnished information to SA JOHN A. HOLTZMAN;

MI T-3 is [] who furnished information to SA HOLTZMAN; [] PCI;

MI T-4 is [] PCI, who furnished information to SA RICHARD C. THOMPSON.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 USA Milwaukee

Report of: SA JOHN A. HOLTZMAN
Date: May 17, 1963

Office: Milwaukee

Field Office File #: MI 94-316

Bureau File #: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: Subject and female entertainer acquitted on local charge of permitting girls to sit with customers in Downtowner Cocktail Lounge. USDC ordered records seized by IRS returned to Subject based on faulty search warrant. Information set out re procedure of admission to "the outfit," of which Subject is local head. JOE GURERA departed from Milwaukee on Subject's orders; JOE ALIOTO reportedly moving up in the outfit. Although hoodlum group formerly using Gallagher's Restaurant as almost daily hangout, have been conspicuously absent since murder of ANTHONY BIERNAT. Subject reportedly has met WILLIAM COVELLI of Kenosha and JOHN RIZZO of Racine at another Milwaukee night spot; likewise, has met FRANK RANNEY, local head of the Teamsters Union, at this same spot.

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DETAILS:At Milwaukee, Wisconsin:

"The Milwaukee Journal" of April 11, 1963, reported that after deliberating for two hours a County Court Jury on April 11 found Subject not guilty on a charge of allowing female entertainers to sit with male patrons in the Downtowner Cocktail Lounge, which features strip teasers. The article went on to state three of his employees charged as a result of the same incident also were acquitted

MI 94-316

During the course of this trial, MAURICE MARKEY, Prosecutor, reported that he had been threatened twice in the last days of the trial--once by a spectator who reportedly told him, "You won't be around to see the end of this case"; and, secondly, by an attorney who reportedly told him, "There are a lot of dead doctors and a lot of dead lawyers, and you know where..."

"The Milwaukee Journal" of April 12, 1963, reported that District Attorney WILLIAM J. MC CAULEY called off an investigation into these alleged threats, stating that at no time did it appear that the life of MARKEY was in danger and that the alleged remarks "did not constitute a punishable offense under State law."

The article also quoted Inspector [redacted] of the Milwaukee Police Department who said that detectives had question about a dozen people who had been in the court room to see if they had heard either remark and none had. He said that [redacted] had been tentatively identified by MARKEY as the spectator who threatened him and that DOMINIC FRINZI had been identified as the attorney who made the remark.

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On April 19, 1963, "The Milwaukee Journal" reported that on that date Federal Judge KENNETH P. GRUBB ruled that the Internal Revenue Service seizure of the books and records of corporations headed by the Subject was illegal and must be returned. The basis for the ruling was defective search warrant in failing to 1) adequately describe the objections of the search; 2) to show facts to support a reasonable belief that the books and records were in the apartment [redacted] 3) to show that the books and records were being concealed in defiance of Internal Revenue summons, and 4) to support the allegations that the books and records were instrumentalities of perjury and tax evasion.

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MI T-1 stated on March 22, 1963, that the Italian organization, commonly referred to as the Mafia, is referred to by members as the "outfit" or the "syndicate" but that the members do not, when talking to each other, refer to it under either of these names. Informant said that the outfit in Milwaukee is ruled by the "top men in Kansas City, Chicago and Cleveland," and these individuals communicate with each other by phone or by person but do not conduct any of their business through the mails except to occasionally send money. Another common method of communication is by a trusted courier.

MI 94-316

The outfit in Milwaukee is ruled by FRANK PETER BALISTRIERI, who is referred to as "the old man." BALISTRIERI appoints his lieutenants, and the two in Milwaukee are STEVE DE SALVO and JOE GURERA (since departed). He also appoints his "sergeants," two of whom are BUSTER BALESTRERE and FRANK STELLOH.

The informant said that the following is a method of admitting a new member into the outfit, but informant does not know of any such admissions in more than a year:

Trusted lieutenants of BALISTRIERI engage a candidate in discussions, watch him and school him on an almost daily basis for an extended period of time. They determine his attitude on killing and determine if he is willing to put the welfare of the outfit above even his family. They also instruct him in the theory that they do not owe anything to local law enforcement; but, on the other hand, the outfit is the one responsible for keeping members in line.

At the conclusion of the schooling, if the candidate is acceptable, he is invited to what appears to be a social event at which many individuals and their wives are present. The candidate then is introduced to elderly members of the outfit; and these individuals, in turn, ask the candidate about his family, whether he was ever in prison and what his ambitions are.

Informant said that Subject's father, JOSEPH BALISTRIERI; his father-in-law, JOHN ALIOTO, and SAM FERRARO are three that he believes are "elderly members of the outfit" of the type who pass on new candidates. Informant said that also present at such functions are elderly members from out of town.

On April 1, 1963, informant said that JOE GURERA went to Kansas City on March 22, 1963, and other than an occasional visit apparently has gone there to stay and that JOE ALIOTO is taking a more active part in the affairs of the outfit, which informant said are very quiet at the time because of the "Kenosha situation and the John Doe Hearings (in Milwaukee)." Informant said that STEVE DE SALVO and BUSTER BALESTRERE are still collecting from gamblers and night club owners on a weekly basis either by contacting the individuals in person or having them drop off envelopes at taverns, particularly at Gallagher's.

MI 94-316

On April 23, 1963, informant said that GURERA had moved out of Milwaukee on the orders of FRANK BALISTRIERI who was mad at GURERA for moving too fast and creating too much "heat." GURERA did not want to leave Milwaukee, but the Subject demanded that he get out and was backed up by the Kansas City outfit.

Informant said that SAM DENTICE also was moving up in the outfit, or so it appeared as he was now assisting DE SALVO and BUSTER BALESTRERE in the collection of pay offs and debts in the booking operation of the outfit.

Informant said that Subject is very pleased over Judge GRUBB's decision and over winning an acquittal in the case involving girls sitting with patrons at the Downtowner. Informant said that BALISTRIERI's stature in the outfit increased as they now feel that he can do practically anything he wants and get away with it.

Informant said that Subject is looking for a new tavern on the northwest side.

MI T-2 said on April 22, 1963, that there is absolutely no activity known to him so far as the hoodlum element in Milwaukee is concerned since the BIERNAT case in Kenosha. Informant said that JOHN CHARLES RIZZO and WILLIAM "WEISER" COVELLI of Racine and Kenosha respectively met with BALISTRIERI at Fazio's Restaurant on 5th Street during the week of April 14, 1963.

Informant said that BALISTRIERI's office is presently located over the residence of BUSTER BALESTRERE at 1634 North Jackson Street.

MI T-3 stated on March 26, 1963, that since the BIERNAT murder in Kenosha BUSTER BALESTRERE, STEVE DE SALVO and JOE GURERA have spent practically no time around Gallagher's whereas before that they were in Gallagher's on a daily basis. Informant had heard, in fact, that GURERA had returned to Kansas City.

On April 30, 1963, informant said that AUGIE MANIACI and an individual by the name of JOHN (LNU), about the same age, size and weight as MANIACI, were in Gallagher's and had a long talk with FRANK BALISTRIERI, the subject matter of which was not known to the informant. This meeting allegedly took place on April 26, 1963.

MI 94-316

On April 27, 1963, informant said that a number of Italian hoodlums came into Gallagher's, and this was the first time any of them had been there in a long while. They came in there in small groups and included [redacted]; [redacted]; ANTONIO, who runs a pizza joint on Green Bay Road (TONY MACHI); BEN BARWICK and [redacted]

b6
b7C

In regard to [redacted] informant said that he is now [redacted] located in [redacted] and that BALISTRIERI has instructed him that he could have no entertainers at this place.

On May 13, 1963, this informant advised that on May 6, 1963, Subject met at Fazio's on 5th during the early afternoon with FRANK RANNEY, head of the local Teamsters union; LOUIE FAZIO; DOMINIC FRINZI and his law partners and one TONY (LNU). Informant said that after leaving this meeting BALISTRIERI visited with an unknown girl at the bar.

This informant said that BALISTRIERI is planning to open a new place on the northwest side of Milwaukee, exact address unknown, and in addition is also apparently interested in some other new business venture, which is apparently ready for operation to the surprise of BALISTRIERI, who did not feel that it would be done "already."

Informant said that [redacted]
[redacted]
[redacted]

b6
b7C
b7D

Informant said that PETE BALISTRIERI still works at Gallagher's on an almost daily basis as does his son, JOSEPH BALISTRIERI,
[redacted]
[redacted]

Informant said that BUSTER BALESTRERE appeared at Gallagher's during the week previously for almost the first time in several months and that BUSTER has been hanging around the Casino Restaurant on 5th Street.

This informant reported that FRANK BALISTRIERI receives half of the income from jukeboxes installed under the name of CARL DENTICE.

MI 94-316

MI T-4 on April 19, 1963, said he had heard that Subject's uncle, also named FRANK BALISTRIERI who now resides in California, has expressed himself as believing that the Subject has run down the BALISTRIERI name in Milwaukee, which the uncle had done much to build up when he was here. The uncle apparently resents having the name, BALISTRIERI, synonymous with the name, hoodlum, in Milwaukee.

Date April 25, 1963

[redacted] upon interview furnished the following information:

Several days previously, during the time [redacted] was at an unnamed country club in Illinois, he overheard a conversation to the effect that an Italian from Kenosha had been to Waukegan during last fall (1962) about putting "jukes" in that city. This Italian, according to the conversation overheard by [redacted], had contacted a [redacted] of [redacted].

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b7C

[redacted] being an acquaintance of [redacted] having formerly been [redacted] was then contacted by [redacted] at his place of business, which is [redacted] located across from [redacted] just west of the intersection of [redacted] and [redacted] Streets in [redacted]. [redacted] office is on the fourth floor, and he is in company with several other individuals and probably would not like to be interviewed at this place.

b6
b7C

[redacted] on contact with [redacted] pretended that he had been contacted by some federal agents who had indicated a desire to see [redacted]. [redacted] told [redacted] that the agents wanted to talk to him, about an Italian who had been down from Kenosha to Waukegan in the fall of 1962, about putting some "jukes" in the town, and [redacted] asked [redacted] if [redacted] wanted to talk to the agents. [redacted] said that he would be willing to tell the agents about this and added "I'll even tell them about [redacted]."

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b7C

Neither at the country club conversation or in his conversation with [redacted] was the name of the Italian from Kenosha mentioned. However, [redacted] recalls that in October, 1962, he had observed [redacted] whom he knows, come out of the building where [redacted] office is located. [redacted] in his own mind has put these two incidences together and figures that [redacted] is the individual referred to.

b6
b7C

[redacted] explained that [redacted] of the deceased, BIERNAT, and that if he is properly approached he will furnish the desired information.

On 4/22/63 at Kenosha, Wisconsin File # MI 92-257
MI 94-316

by SAs ALBERT B. KNICKREHM & JOHN A. HOLTZMAN ~~obs~~ dictated 4/24/63

[] was questioned again about previous information he had furnished relative to COVELLI and others being in to see BIERNAT, and he related as follows:

In October, 1962, three individuals were in to see BIERNAT, according to [] and said that they wanted to buy half of his business. One or two days later, [] told [] that he had learned that the two individuals who had come in with WEISER COVELLI were JOE GURERA and FRANK BALISTRIERI. He said that they had not threatened him in any way, but [] told [] that he was going to see "The Hawk" about it. [] knew that this referred to Chief STAN HAUKEHAHL

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b7C

According to [] BIERNAT never told [] that these individuals had been back as a group, but [] recalls []

b6
b7C

[] also stated that although BIERNAT was acquainted with ED VOGEL of Chicago, he had never worked for VOGEL; and he, [] does not think that BIERNAT went to see VOGEL after being approached by COVELLI et al.

b6
b7C

Relative to BALISTRIERI, who [] insists was one of the names mentioned by BIERNAT, [] said that the only time he has ever seen BALISTRIERI was about in 1951 when the latter came to Kenosha []

b6
b7C

[] insists that he did not have any sort of a business deal with BALISTRIERI or that he has seen BALISTRIERI in recent years. He said that he, [] and that so far as he knows these two individuals would not fool around with any business deal involving BALISTRIERI.

MI 92-257

3

[] said that [] whom he described as a good close friend of his, did not in his opinion have anything to do with BERNAT's disappearance and death and does not have any information of significant value to this matter. [] said he does not know what [] does for a living but believes it likely that he is []

b6

b7C

[] said that he had heard on the street that [] had a crap game closed down by COVELLI, et al; but he does not know any details relative to this matter.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
May 17, 1963

*In Reply, Please Refer to
File No.*

Title **FRANK PETER BALISTRIERI**

Character **ANTI-RACKETEERING**

Reference **Report SA JOHN A. HOLTZMAN
dated and captioned as above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

May 17, 1963

In Reply, Please Refer to
File No.

FRANK PETER BALISTRIERI
ANTI-RACKETEERING

The following is a characterization of informants used in report of SA JOHN A. HOLTZMAN dated and captioned as above:

MI T-1 is an Italian-American hoodlum;

MI T-2 is an Italian-American well acquainted with Subject and many of his hoodlum associates;

MI T-3 is an individual acquainted with the activities at

b7D

MI T-4 is an Italian who is well acquainted with Subject and many of his Italian associates

F B I

Date: 5/19/63

Transmit the following in _____
(Type in plain text or code)Via A I R T E L _____
(Priority or Method of Mailing)

TO: DIRECTOR (92 -3116)

FROM: SAC, MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

(OO: MILWAUKEE)

Subject has spent most of his time this past week with JOE ALIOTO, or with the latter's family. ALIOTO has been hospitalized for some weeks, and now is believed on the verge of death, believed from cancer of the blood. ALIOTO is the brother in law of subject, and informant's have provided info that he is important in the "outfit" and being groomed to take Subject's place if the latter goes to jail.

Informant provided info on 5/18/63 that it appears that ALIOTO'S condition requires that a meeting of the outfit be held, and the word was surreptitiously being passed around relative this meeting. [REDACTED]

[REDACTED] JIMMY FAZIO was in town - apparantly in connection with ALIOTO'S impending death.

Informant also advised that [REDACTED]

[REDACTED]

[REDACTED]

3 - Bureau

1 - [REDACTED]

1 - MI 94-316

REC-23

92-3116-255

MAY 22 1963

Approved: PAS

Special Agent in Charge

Sent _____ M

Per _____

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b7C
b7D

b7D

92-3116-256

CHANGED TO

92-6805-K8

SEP 9 1963

Bw maw

✓

F B I

Date: 5/31/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: *QZ* SAC, MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRIERI, aka.
AR

OO: MILWAUKEE

WEEKLY SUMMARY AIRTEL

mz

Subject's place of business, Gallagher's Steak House, still has not resumed significance as a meeting place of hoodlums and, according to informants, are now meeting with BALISTRIERI at other places, possibly Angelo's Pizza House, 16th and Wells Streets. Physical surveillances by this office have not verified this fact although the Milwaukee Police Department Assignment Squad reports having observed BALISTRIERI and other individuals meeting at this place on at least one occasion recently. Physical surveillances have resulted in information that BALISTRIERI has been at Para Corporation on at least two occasions within the last two weeks.

Efforts continuing to determining most likely place for installation of HCS. Request for survey will be submitted prior to any action being taken.

K

③ - Bureau (AM)

1 - Milwaukee

JAH/lmp
(4)

REC-59

EX-117

92-3116-252
8 JUN 3 1963b6
b7c

C C Wick

FBI

NINE

Approved: EE JUN 7 1963 Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 5/29/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)
 FROM: *DH/Huc* SAC, MILWAUKEE (66-950) JUNE
 SUBJECT: DOMINIC FRINZI, aka.
 AR
 [REDACTED]

b6
b7C

b7E

During the period May 20 through May 27, source furnished the following information:

On 5/21/63 DOMINIC FRINZI ordered his secretary not to answer any questions to IRS and to lock up some particular records whenever she is not in the office. It may be that FRINZI has written some checks to BALISTRIERI (FRANK), FRANK LA GALBO, and one DOC (a nickname for SIDNEY BRODSO) and FRINZI said that IRS apparently feels that these individuals are bookies and are endeavoring to determine if he is in business with them.

On the same date FRINZI told his law associate that [REDACTED] had "blown the lid off" and is naming names, dates and places, Captains, Inspectors, and even the Chief. [REDACTED] is [REDACTED] and a former client of FRINZI's who [REDACTED]

b6
b7C

[REDACTED] The above remarks apparently pertain not to [REDACTED] but to information [REDACTED]

With regard to his tax problems, FRINZI also told his law associate that he would gladly settle right now for "Four to

3) - Bureau (AM) (RM)
 2 - Milwaukee
 JAH/lmp
 (5)

REC-5

92-3116-258
6-5
8 MAY 31 1963C.G. Wick
Approved: JUN 7 1963

Special Agent in Charge

Sent [REDACTED]

Per [REDACTED]

b6
b7CDONOHUE
SPEC. MAIL RM.

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

Five Grand" if they'd close the books for those two years and said they are disallowing some office travel and entertainment expenses. His law partner replied, half jokingly, that "they would put him in jail if they knew the full story of his entertainment expenses.

On 5/22/63 FRINZI had a conversation with [redacted] of [redacted] on the telephone and FRINZI's portion of the conversation was in Italian recorded and submitted for translation.

On this same date with regard to a gambling raid on a "friendly card party " at [redacted] of top hoodlum, STEVE DE SALVO) source advised that FRINZI in a conversation with his law partner told him the following relative to City Attorney at Cudahy, Wisconsin where [redacted] is located:

JAMES BORN, City Attorney, Cudahy, said he had 7 or 8 friends in the group that was arrested and was trying to get them off the hook. He wanted FRINZI to give him an opinion to which he can sign his name (as though it was his own) to be submitted and get process dismissed. According to source, FRINZI did not know this individual before but thinks he is "a great guy." The newspapers on the following day reflect that the process against the individuals arrested was dismissed on motion of the City Attorney.

On 5/23/63 source furnished information relative to the financial difficulties of SAM LIBRIZZI, a Milwaukee hoodlum associate of FRANK BALISTRERI's group in whom this office is interested.

During the week of May 21, source also furnished valuable information relative to the arrangements necessary because of the death of JOE ALIOTO, son of JOHN ALIOTO, former head of the Mafia in Milwaukee.

2

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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b7c

F B I

Date: 6/7/63

AIRTEL

Transmit the following in _____
(Type in plain text or code)

AIRMAIL

Via _____
(Priority or Method of Mailing)

To: Director, FBI (92-3116)

From: SAC, Milwaukee (94-316) P

Subject: FRANK PETER BALISTRIERI,
aka
AR

OO: Milwaukee
WEEKLY AIRTEL

Fisur nightly on BALISTRIERI reflects that he does not appear to be engaged in any significant activities or meetings. Effort continuing to develop information re new meeting place.

_____ and PCI _____ state BALISTRIERI is very relaxed and that no significant activities, except the following, known:

1. Per _____ gambling has almost closed down and such gambling as is going on is being handled on a paper basis; i.e., gamblers are not paying off but running accounts.

2. Per PCI, a quantity of money was stated by _____ to have been delivered by a chauffeur and armed guard. _____ possibly identical with person spoken of _____ and photos will be exhibited to attempt to establish identity.

3. Per PCI, Subject in business of "making jukeboxes" (previous information to the effect he was having jukeboxes repaired) and that he is to use an official of Teamsters Local Union to "smoothly pressure" potential installation spots to take his machines.

3 Bureau (AM)
1 Milwaukee
JAH:bs
(4)

REC-712

92-3116-259

JUN 10 1963

b6
b7C
b7D

Wick
Approved: _____

Sent _____ M Per _____

Special Agent in Charge

62 JUN 13 1963

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MI 94-316

Re MI tel June 7, captioned "WILLIAM C. COVELLI," who alleged kidnapping by "FBI agents," in preliminary discussion of this matter with _____

_____ related incident that BALISTRIERI alleged had occurred "about five days ago" as follows:

BALISTRIERI was being surveilled and had had a couple of drinks, which caused him to go to car that was allegedly surveilling him and jerk open the door and grab the occupant by the shirt front and cock his fist at him while asking him who he was. When occupant allegedly replied, "I'm a policeman with the FBI," BALISTRIERI let go of his shirt and allegedly obtained the name of the individual as KNICKREHM. (SA ALBERT B. KNICKREHM, assigned to this office and actively investigating AR matters and whose name is known to many of the hoodlums through interviews, advises such incident did not occur.) Possibility these two incidents related efforts to discredit FBI and without foundation in fact.)

b6
b7C

Bureau's attention also called to the fact that _____ on this occasion stated that BALISTRIERI is anxious to encounter an FBI agent on a surveillance who refuses to identify himself, which will give BALISTRIERI the chance he is looking for to hit him and not be liable for prosecution for assault of a federal officer. When it was pointed out to _____ that he would at least be liable for assault and battery, _____ stated that BALISTRIERI wasn't concerned about that. _____ stated that he would be pleased with such action of BALISTRIERI.

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

92-3116-260
CHANGED TO
92-6805-K9

SEP 9 1963

Bov — mhh

2

F B I

Date: 6/28/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

To: Director, FBI (92-3116)

From: SAC, Milwaukee (94-316) P

Subject: FRANK PETER BALISTRIERI, aka
AR

OO: Milwaukee

WEEKLY AIRTEL

REC-35

Informants [] and [] and PCI [] advise that BALISTRIERI and his group's activities are still very quiet, being confined to gambling with no heat being generated to either collect gambling losses or collect pay offs.

PCI states that BALISTRIERI actively interested in promoting juke-box business and in getting his tavern licenses renewed. (News account 6/27/63 reflects license for Downtowner was renewed.)

PCI also notes increased activity among younger group hanging around [] namely, FRANK's son, JOSEPH BALISTRIERI, referred to as BIG JOE; [] referred to as [], and SAM DENTICE, known to be a runner for "the office." It appears likely that these individuals are receiving assignments from FRANK, possibly in connection with bookmaking operations.

[] advised that during the past week he and SAM DENTICE and JOE ALIOTA were instructed by FRANK BALISTRIERI to make delivery to RALPH CAPPER (CAPONE) at Mercer, Wisc. []

[] and in addition SAM DENTICE obtained [] the contents of which never became known to informant, which DENTICE personally delivered to CAPONE [] They then returned to Milwaukee. Informant is of the opinion []

3 Bureau (AM)
1 Milwaukee
JAH:bs
(4)

REC-35

JUN 29 1963

Approved: _____ Sent _____ M
Special Agent in Charge

CC - Wick

b6
b7C
b7Db6
b7C
b7Db6
b7C

MI 94-316

2. Maintain contact with informants and other sources.
3. Continue efforts to develop additional sources.
4. Identify and interview [] relative to []
[] Subject and BUSTER BALESTRERE. Also
identify and consider interview of []
and [] as possible
meeting place for Subject as well as []
[] and []
[] whose cars were in the immediate vicinity
of this address on May 6, 1963.
5. Report any individuals of pertinence attending the wake
or funeral of JOE ALIOTO and any outfit action taken as
a result of his death.

b6
b7C

INFORMANTS

MI T-1 is [] contacted by SAs JOHN H. GASSAWAY and
ALBERT B. KNICKREHM.

MI T-2 is PCI [] contacted by SA JOHN A.
HOLTZMAN.

b6
b7C
b7D

MI T-3 is [] contacted by SA RICHARD C. THOMPSON.

MI T-4 is [] contacted by SA JOHN A. HOLTZMAN.

ADMINISTRATIVE

On June 7, 1963 while he was relating another matter involving
WILLIAM C. COVELLI to the SAC and agents of this office []

[]
alleged that about five days previously BALISTRIERI while
being surveilled allegedly stopped the surveilling car, jerked
open the door, and grabbed the occupant by the shirt front
and cocked his fist at him while asking who he was. Accord-
ing to [] story the occupant replied, "I am a policeman

b6
b7C

F B I

Date: 7/11/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

To: Director, FBI (92-3116)

From: SAC, Milwaukee (94-316) P

Subject: FRANK PETER BALISTRIERI, aka
AR

OO: Milwaukee
WEEKLY SUMMARY

Only significant information, in addition to BALISTRIERI's meeting 7/10/63 with [redacted] after latter was contacted by USA BRENNAN (see Milwaukee airtel this date captioned "JOSEPH FRANK GURERA, aka, AR, BUfile 92-4690), received was the following additional information, also received from PCI [redacted]:

During week of [redacted] exact date not recalled by PCI, BALISTRIERI and [redacted] were discussing the FBI in connection with a matter not fully understood by informant or by this office. [redacted] overheard to remark something [redacted]

Although the precise matter Subject and [redacted] were discussing can only be guessed at, it is possible that it pertains to some newspaper account in connection with the alleged abduction of WEISER COVELLI. On this subject matter, PCI had previously furnished information in connection with [redacted]

[redacted] BALISTRIERI was explaining to out-of-towners some of the incidents that had occurred recently and made a statement, "[redacted] called [redacted] in the middle of the night," which he, BALISTRIERI, thought was very foolish. Informant did not hear enough of the conversation to know whether BALISTRIERI's opinion was confined to the fact of the phone call or to the whole COVELLI incident.

Informant also advised that WALTER BROCCA, aka BLACKIE, and SAM DENTICE (BALISTRIERI's nephew and a runner for "the office") came

3 Bureau (AM)
1 Milwaukee
JAH:bs
(4)

REC-62

20 JUL 13 1963

C C - Wick

Approved: [redacted]

Sent

M

Per [redacted]

Special Agent in Charge

5 JUL 22 1963

b6
b7C
b7Db6
b7C
b7Db6
b7C

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MI 94-316

_____ on the late evening of
_____ looking for BALISTRIERI. They talked together, and
informant learned from other sources that both had been out of
town, possibly together, since July 3.

b7D

2

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 7/19/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3116)
FROM : SAC, MILWAUKEE (94-316)-P
SUBJECT : FRANK PETER BALISTRIERI, aka
AR

WEEKLY SUMMARY AIRTEL

Only significant information obtained during the past week is to the effect that immediately upon being requested to contact the USA, [redacted] instead contacted the subject and the latter immediately called [redacted] attorney with whom [redacted] confers, and after which [redacted] advised this office that he had been retained by [redacted] and that he would arrange a mutually convenient time for interview.

Instead [redacted] was issued a subpoena and appeared before the Federal Grand Jury on [redacted]

3-Bureau (92-3116) (AM)
1-Milwaukee (94-316)
JAH:sbt
(4)

REC-39

12 JUL 22 1963

EX-114

Approved: 62 JUL 29 1963
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 8/8/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3116)
FROM : SAC, MILWAUKEE (94-316) - P -
SUBJECT: FRANK PETER BALISTRIERI, aka
AR

WEEKLY SUMMARY AIRTEL

Information received this week from a [redacted] relative to Subject, his son, JOSEPH BALISTRIERI, GUS CHIAVEROTTI and WALTER BLACKIE as follows: Note that CHIAVEROTTI and BLACKIE as well as the Subject are interested in Para Corporation, the former two having been employed there for some time. Recently information has been received that Para is engaged in renovating old jukeboxes.

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b7C

[redacted] stated as follows:

In dealings with JOSEPH BALISTRIERI, WALTER BROCCA, known to him only as BLACKIE, and GUS CHIAVEROTTI, [redacted] undertook to sell "New Continental" jukeboxes for \$1,240 each. He did sell several of these at this price, executing condition of sales contracts showing the price as \$1,430 with a \$200 down payment (fictitious) and the balance on monthly installment payments. These actions were taken at the directions of the above individuals [redacted]

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3 - Bureau (AM)
1 - Milwaukee

REC- 12

JAH/kaj
(4)

2 AUG 9 1963

EX-103

EC WICK

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

MI 94-316

notified the Milwaukee PD and since that time has been threatened in veiled manner by BLACKIE and CHIAVEROTTI who stated that they have a "lot of friends" downtown and will be informed if information is reported to the PD. They are still endeavoring to follow up with [REDACTED]

b6
b7C

This situation will be fully explored both as to the possible threats to [REDACTED] and with a view to some local violation involving the misrepresentation of the machines as new, in fact they are used. Contact will also be had with the Milwaukee Western Bank which apparently is buying the contracts from this group to determine if they are aware of the fact that no actual down payment is involved and that the machines are used rather than new at the price being charged.

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

92-3116-266

CHANGED TO

92-6805-7

SEP 9 1963

bw mhh

✓

92-3116-268
CHANGED TO
92-6805-8

SEP 9 1963

Bw — mhn

✓

SAC, Milwaukee (66-950)

9/16/63

Director, FBI (92-3116) *271*

JUNE

DOMINIC FRINZI
ANTI-RACKETEERING

1 - Mr. Stefanak

Re your FD-143 9/9/63.

As reported in referenced FD-143, [] has not produced any significant information since its installation on []. In view of this, your recommendation to continue this source for a thirty-day period is not approved. You are reminded that all misurs must be completely justified.

Promptly discontinue [] Advise Bureau exact time source discontinued and when all Bureau property retrieved.

b7E

NOTE: Dominic Frinzi is a Milwaukee hoodlum attorney who is closely associated with leading racket figures in the Milwaukee area. This [] was originally authorized on the basis that [] was frequently utilized as a meeting place for hoodlums. A review of information obtained from this source since its [] reveals that it has not been productive. In view of this, it is recommended that the request of SAC, MI to continue source for 30 days not be approved.

1 - J. D. Donohue

MAILED 27

SEP 16 1963

COMM-FBI

JEK:erw
(6)

X
Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

SEP 25 1963
MAIL ROOM ☒ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI (Bufile 92-3116) DATE: 9/9/63

FROM: *[Signature]* SAC, MILWAUKEE (66-950)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title DOMINIC FRINZI

Character of Case AR
Field Office MILWAUKEE

[Redacted]

u b7E

1. Name of person or organization on whom surveillance placed:
DOMINIC FRINZI, hoodlum attorney, Milwaukee

2. Address where installation made. Also give exact room number or area covered:

[Redacted]

3. Location of monitoring plant:
Milwaukee FBI Office

b7E

4. Dates of initial authorization and installation:

[Redacted]

5. Previous and other installations on the same subject (with dates and places):
None

6. If installation is a technical surveillance, answer following questions:

Not Applicable

a. Is a trunk line utilized?

b. Is the surveillance on a switchboard?

c. Is the surveillance on a public coin-operated telephone?

1 - Bureau (RM)
1 - Milwaukee JAH/sve
Registered Mail *Let to MI*
9/16/63

REC-45

EX-112

92-3116-271

SEP 13 1963

DONOHUE

SPEC. MAIL-RMP

b6
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d. Is surveillance on a private line or a party line?

e. If a party line, how many parties?

7.

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination: b7E

NA

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

This informant has not furnished any information of significance relative to CIP or hoodlum matters.

10. Could above information have been obtained from other sources and by other means?

No

11.

b7E

12. Has security factor changed since installation?

No

13. Any request for the surveillance by outside agency (give name, title and agency):

No

14. Cost of Plant Premises:

a. Rental costs for plant premises: None

b. Give total number of other surveillances monitored at same plant.

b7E

- c. If any others, set out the proportionate cost of instant surveillance:

None

15. Cost of Leased Line for instant installation?

None

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

One SE GS 10 at \$9,005 per annum, spends 1/3 of his time in the plant or \$3,001.70 per annum.

- b. Total number of man hours per week spent at plant?

13 hours

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

13 during working hours

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

One SE GS 10 at \$9,005 per annum, spends 1/3 of his time in the plant or \$3,001.70 per annum.

17. Remarks (By SAC):

b7E

Bureau authority will be presumed UACB.

F B I

Date: 9/9/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: *PHH/KUC* SAC, MILWAUKEE (94-316)SUBJECT: FRANK PETER *O* BALISTRIERI, aka
ARWEEKLY SUMMARY AIRTEL

No significant activity of the subject was learned during the past week either from informants or from other investigative activities, however, the opportunity did present itself to interview him under suitable pretext on September 4, 1963. The facts involving this interview are briefly as follows:

B
[redacted] has been furnishing information to this office since [redacted] From time to time during that period subject has [redacted]

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[redacted] and thereafter BALISTRIERI

③ - Bureau (AM)
2 - Milwaukee (94-316)
JAH/sve
(5)

EX-102

REC-113

92-3116-272
SEP 12 1963Approved: *Wich*

Special Agent in Charge

Sent _____ M Per _____

SEP 26 1963

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MI 94-316

was interviewed on a pretext with a view to
[REDACTED]

b7D

The pretext was information received that JOSEPH GURERA was in town and opening a conversation in this matter caused subject immediately to berate the Bureau for hounding him and stated that he was a victim of political persecution by the KENNEDYS. He reiterated constantly that he had done nothing illegal or to be ashamed of and insisted on being informed of "one specific thing" that would cause us to investigate him.

This provided an opportunity to question him about JOSEPH GURERA's coming to Milwaukee and his strong arm activities while here. No admissions by the subject were obtained and in fact he stated that GURERA only came up here to put his family in a different environment but that it did not work out and he returned to Kansas City. He said that his association with GURERA was strictly social. Informant reported

[REDACTED]

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[REDACTED] This may have been occasioned by a portion of the interview wherein subject was asked why if he was not engaged in syndicate operations did his son brag about how proud he was of his father who was head of the Italian Syndicate in Milwaukee.

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 9/30/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3116)
FROM : SAC, MILWAUKEE (94-316)
SUBJECT: FRANK PETER BALISTRIERI, aka
AR

WEEKLY SUMMARY AIRTEL

On 9/27/63 PCI [redacted] advised that on [redacted] one [redacted] and [redacted] had a sizable amount (PCI estimates \$100,000) of money and stated he was en route to Milwaukee to give it to Subject BALISTRIERI. Chicago and Springfield check indices and determine if identity of [redacted] can be determined. He allegedly [redacted] which was [redacted] resulting in the [redacted] and is now headquartered in Chicago.

- 3 - Bureau (AM) (92-3116)
- 2 - Chicago (Regular Mail)
- 2 - Springfield (AM)
- 1 - Milwaukee (94-316)

JAH/kaj
(8)

REC- 54

92-3116-273

OCT 2 1963

C C - Wick

EX-10

174

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b7C

53 OCT 11 1963

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SAC, Milwaukee (94-316)

10/8/63

REC-10 Director, FBI (92-3116)
EX-103

-274

FRANK PETER BALISTRIERI
AR

Reurairtel 10/5/63.

One of the most important facets of our Criminal Intelligence Program is to be aware of the location of those individuals who have been identified through our investigations as being hoodlum figures in the Italian criminal syndicate.

You should insure that Agents of your office handling this program are cognizant of the activities of those individuals. Instances such as Balistrieri being absent from Milwaukee for a period of time and being seen in the company of Chicago hoodlums should be promptly furnished in order that the Bureau is aware of what might be clandestine meetings being held by the underworld.

NOTE: MI informant advised that Balistrieri has been out of MI for an extended period and has been seen meeting with CG hoodlums in CG. MI being advised to closely follow activities of known hoodlum figures and to promptly advise the Bureau of their meetings with other hoodlums

MAK:asg
(4)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☒ TELETYPE UNIT ☐

F B I

Date: 10/5/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316)

FRANK PETER BALISTRIERI
ARWEEKLY SUMMARY

[] advises Subject has been out of Milwaukee since Saturday, September 28, 1963; and per information received by informant, is due to remain out of Milwaukee another week.

b7D

[] advised 10/4/63 that Subject had been seen in Chicago during the past week in company of two "Chicago hoods" and this informant furnished information as to Subject's possible whereabouts night of 10/4/63. Chicago has been requested to cover his activity.

(3) - Bureau (92-3116) (AM)
1 - Milwaukee (94-316)
JAH:ah
(4)

REC-10

EX-103

92-3116-274
12 OCT 7 1963Approved: PH S, JAH
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 10/12/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)
FROM: *PKS* SAC, MILWAUKEE (94-316)
SUBJECT: FRANK PETER BALISTRIERI
AR
OO: MILWAUKEE

WEEKLY SUMMARY AIRTEL

Subject has remained around Milwaukee this past weekend. Not known to have left town although he continued to operate a rented car which he apparently had used the week before to go out of town as the car had a total mileage of 1,960 miles on it during the two-week period that he had it. Chicago and Kansas City being requested to attempt to determine his contacts, if any, in those areas as informant information indicates that he had possibly visited both cities.

[] and [] both received information this week that Gallagher's Restaurant operated by the Subject would close down on October 12. However, subject advised [] that this was not true but that the kitchen would close down.

Every effort will be made to verify that subject has received a substantial sum of money and to exploit, if possible, his apparent financial difficulties.

③ - Bureau (AM)
1 - Milwaukee
JAH/lmp
(4)

REC-52

92-3116-275

OCT 14 1963

EX-115

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: October 3, 1963

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

J U N E

FROM: SAC, MILWAUKEE (66-950)

SUBJECT: DOMINIC FRINZI
AR

Re Bureau letter to Milwaukee dated 9/16/63.

 discontinued
All Bureau property retrieved.

b7E

3 - Bureau (92-3116) (RM-AM)
1 - Milwaukee (66-950)JEO:MEK
(4)

REC-11

EX-108

OCT 16 1963

OCT 16 1963

DONORUE

SPEC. MAIL - PM

Approved: 8765
Special Agent in Charge

Sent

M

Per

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6 OCT 18 1963

F B I

Date: 10-9-63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, SPRINGFIELD (92-209) -RUC-

SUBJECT: FRANK PETER BALISTRIERI, Aka
AR

Re Milwaukee airtel to Bureau dated 9-30-63 which is a weekly summary airtel and sets out on September 27, 1963, PCI [redacted] advised that [redacted] one [redacted] and [redacted] and [redacted] had a sizeable amount of money and stated he was enroute to Milwaukee to give it to subject BALISTRIERI (PCI) and estimated the amount at \$100,000).

From the above information, it would appear that [redacted] is identical to [redacted] commonly known as [redacted] who operated [redacted] in [redacted] area until approximately [redacted] when he and his associates went broke [redacted] thereafter left [redacted] area and most recently had been in Chicago.

Charlotte is presently office of origin in case entitled [redacted] Aka (true name [redacted]); [redacted] Aka [redacted] ETAL; ITSMV. In this case, [redacted] and [redacted] were under Federal charge in Greenville, South Carolina, for endeavoring to sell a 1963 Buick, and a 1963 Pontiac, in South Carolina, which vehicles were allegedly stolen in Chicago, Illinois. There is indication this operation

- 3 - Bureau (92-3116)
- 2 - Milwaukee (94-316)
- 2 - Chicago (26-41357)
- 1 - Charlotte (Info)
- 3 - Springfield

- (2 - 92-209)
- (1 - 26-22501, [redacted])
- (1 - 92-112, FRANK WORTMAN, ETAL)

WEM:bal
(12)

C. C. Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SI 92-209

of [] and his associates may be part of the Chicago auto-theft ring operation.

In December of 1962, [] reported to the Belleville, Illinois, Police that his 1963 Cadillac, four-door sedan had been stolen, as of December 12, 1962. The Springfield Office followed this matter as [] was a well-known [] hoodlum. It was subsequently developed that this 1962 Cadillac was registered in Alabama in [] name on December 12, 1962, and subsequently this vehicle was sold to a supposed cousin purchaser at Birmingham, Alabama, for \$5,000.00. The Lincoln Casualty Company of Springfield, Illinois, paid off a total of more than \$6,000.00 of this 1963 Cadillac. The insurance company is presently endeavoring to obtain the Cadillac and has indicated they would cooperate in criminal cooperation of []

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At the time [] was fingerprinted in Greenville, South Carolina, in September, 1963, he gave an address of [] Chicago, Illinois.

In the event Milwaukee desires additional information, concerning [] it is available through the Springfield or Chicago Offices including full-background description, photographs, and so forth. For the information presently in possession of the Springfield Office, [] is being held in default of \$10,000. bond by the U. S. Marshal in South Carolina.

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[]

SAC, Milwaukee

10/10/63

Director, FBI

P
FRANK PETER BALISTRIERI
AR

Reurairtel captioned "Criminal Intelligence Program,
Milwaukee Division, Weekly Summary" dated 10/7/63.

h2
Based upon the information submitted in referenced
communication concerning Balistrieri, it would appear that he
is in extreme financial difficulties which has necessitated
his making financial arrangements with the Chicago hoodlum
element and he has been unable to obtain financial backing
through other sources.

You should closely follow this situation in order
to determine from whom Balistrieri is obtaining funds at
this time and to be cognizant of any indications which would
indicate that Balistrieri's position of eminence in the
Milwaukee criminal setup might be endangered due to his
apparent financial failure at this time. It is noted that
information received from your office indicates that
Balistrieri is considered a failure as far as the Kansas City
hoodlums are concerned.

MAK: asg
(4) *asg*



REC-44

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

126
OCT 21 1963

92-3116-278
OCT 16 1963


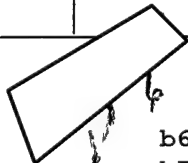
MAIL ROOM ☐ TELETYPE UNIT ☐

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	11/21/63	9/4 - 11/7/63
TITLE OF CASE FRANK PETER BALISTRIERI, aka		REPORT MADE BY	TYPED BY
		SA JOHN A. HOLTZMAN	lmp
		CHARACTER OF CASE AR	

Report of SA JOHN A. HOLTZMAN at Milwaukee 9/10/63.

- P -

To the Bureau: Two copies of letterhead memorandum characterizing informants used in this report. 17

APPROVED	<i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:	<p>③ - Bureau (92-3116) (Encls. 2) (AM - RM)</p> <p>1 - USA, Milwaukee</p> <p>2 - Milwaukee (94-316)</p>	<p>92-3116-279</p> <p>REC-107</p> <p>1 NOV 26 1963</p>
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS
AGENCY.....	<i>DEPT 12-12-63</i>	<i>NAME</i>  - A -
REQUEST RECD.....	<i>AMC</i>	 b6 b7C
DATE FWD.....	<i>DEC 16 1963</i>	
HOW FWD.....		
BY.....		

MI 94-316

LEADS

MILWAUKEE DIVISION

1. Closely follow the financial situation of the subject in an attempt to exploit it.
2. Report information received from other offices.
3. Attempt to develop additional informants.

INFORMANTS

MI T-1 is PCI [] who furnished information to SA ALBERT B. KNICKREHM.

MI T-2 is [] who furnished information to SA JOHN H. GASSAWAY.

MI T-3 is [] who furnished information to SA CHARLES A. AUSTIN.

MI T-4 is PCI [] who furnished information to SA RICHARD C. THOMPSON.

MI T-5 is PCI [] who furnished information to SA []

MI T-6 is [] who furnished information to SAs JOHN A. HOLTZMAN and RICHARD C. THOMPSON.

MI T-7 is [] who furnished information to SA WILLIAM J. HIGGINS.

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- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA JOHN A. HOLTZMAN Office: MILWAUKEE
Date: November 21, 1963

Field Office File No.: MI 94-316 Bureau File No.: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI - RACKETEERING

Synopsis: Info received that income of the outfit is still very limited; that "the office" has lost money all season even though the outfit is taking advantage of fixed horse races. Info set out re additional Italian business places in Milwaukee allegedly paying off. Subject allegedly received sizable amount of money from Chicago sources which he will have to pay back. Subject's private enterprises in pushing jukebox sales ineffective and Gallagher's Restaurant restricting operations. Info set out re subject's associations including meetings with JOHN RIZZO and WILLIAM COVELLI and [REDACTED] Subject still allegedly secure in his position as head of the outfit in Milwaukee and reported to have made trip to Chicago and possibly to Kansas City.

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DETAILS:

AT MILWAUKEE, WISCONSIN

On September 13, 1963 MI T-1, who is in daily contact with "SHERIFF" CEFALU, operator of "the office," said that "the office" is losing money and has been all season and that law enforcement would be doing them a favor by raiding them. Informant said he doesn't know where the outfit is getting money to pay their losses but believes

MI 94-316

it is coming from Chicago. Informant also said that the outfit is getting inside information on horse fixes and had been making some money by betting these races.

On October 1, 1963 MI T-2 said that BALISTRIERI went to Chicago September 27, 1963 and was reportedly seen there with two of the "Chicago boys", names not known. This informant likewise reported that [redacted]

b7D

[redacted] lost money during the previous week but that this is not unusual as they have been losing money all season long.

MI T-3 on September 13, 1963 reported that subject was in a secure position although in financial difficulty because of his "fit" with GIANCANA in Chicago and that even though there is a Milwaukee faction that dislikes him he would not be removed or replaced without approval from Chicago.

This informant said that from various sources he has learned that increased pressures are to be brought on businesses for larger "contributions" to the outfit. Informant said that [redacted] is now paying off and that several [redacted] as well as [redacted] are making payments. This informant pointed out that the Holiday House is also a target for increased pressure for financial contributions.

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The above informant stated that [redacted] was one of [redacted] paying off and this information was confirmed by MI T-2 on October 22, 1963 when he stated that [redacted] was paying approximately \$20-\$30 a week and that [redacted]

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[redacted] is also paying a small amount weekly. MI T-2 said that STEVE DE SALVO and [redacted] were making the collections.

On September 27, 1963 MI T-4 said that according to information of which AUGIE MANIACI was the source that BALISTRIERI got a substantial sum of money from Chicago recently, being unable to get any from Kansas City for lack of results. MANIACI also allegedly stated that

MI 94-316

BALISTRERI would have to pay back the Chicago money as Chicago didn't stand for things Kansas City had let him get away with.

On September 27, 1963 MI T-5 reported that a person known as [redacted] (phonetic), [redacted] [redacted] and had in his possession a large sum of money estimated at \$100,000 which he was delivering to BALISTRERI, who according to [redacted] was in rough financial shape.

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On October 4, 1963 MI T-5 identified a photograph of [redacted] Kenosha Police Department number [redacted] as the individual referred to and said that [redacted] might be using the name or alias [redacted] with [redacted]

On October 9, 1963 the Springfield Office informed that this individual was apparently identical with [redacted] commonly known as [redacted] who [redacted] when he went broke and went to Chicago. Springfield reported that the last information available was that [redacted] had been arrested in Greenville, South Carolina [redacted] and that he and one [redacted] also known as [redacted] were under Federal charges in Greenville, South Carolina for endeavoring to sell two 1963 automobiles there which had been stolen in Chicago.

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With regard to subject's endeavors to recondition and sell jukeboxes MI T-2 advised on September 23, 1963 that WALTER BROCCA and GUS CHIAVEROTTI were having no success as the police have so much heat on them that the finance companies will not discount the paper which these two individuals are trying to sell in connection with placing jukeboxes in taverns.

This informant advised that as of September 16, 1963 STEVE DE SALVO was doing most of the collecting of weekly payoffs from gamblers and restaurants and that from time to time SAM DENTICE was working with him on these payoffs.

MI 94-316

MI T-6 stated on October 26, 1963 that the day before BALISTRERI had "bawled out WALTER BROCCA" concerning some matter involving Kenosha and overheard in part BALISTRERI state, "I gave you 17 - there is no excuse for not getting them." Informant had the impression that FRANK had given BROCCA some business matter to take care of and wondered if the 17 referred to jukeboxes.

With regard to the operation of Gallagher's MI T-6 stated on October 14, 1963 that as of that time the [redacted] had been laid off. Informant said that business was very poor in spite of the fact that BALISTRERI had hired a small band known as [redacted] which had a large following of young people. This group was only working during the week and Gallagher's cut the prices of their drinks from \$1.05 to 50¢ in an effort to draw young folks into the place but even though quite a few patrons came in they were poor spenders and informant did not believe this would be a successful endeavor.

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On October 31, 1963 informant said that [redacted] [redacted] had been let go and that BALISTRERI did not pay her in full.

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This informant also reported that around this time the young crowd had already quit coming to Gallagher's and even though drinks were selling at cut prices and food was being served with [redacted]

[redacted] still no customers were coming. Informant also noted that [redacted]

[redacted] and that the Electric Company on October 24, 1963 had sent a couple of men in to turn off the current because of failure to pay the electric bill. When this occurred the [redacted] made some frantic telephone calls to get hold of BALISTRERI who appeared with [redacted] [redacted] and thereafter the arrangements were made for the Electric Company men to accept [redacted] personal check in payment of the bill. They would not take BALISTRERI's check.

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MI 94-316

"The Milwaukee Journal" of October 7, 1963 reported a Federal tax lien in the amount of \$2,597.59 filed against Gallagher's in the Register of Deeds Office on that date. The lien listed the assessment of \$2,264.85 for withholding tax and \$332.74 for cabaret taxes, both for the quarter ending September 30, 1963

With regard to subject's associates and activities of a possible hoodlum nature, the following information is set out:

MI T-6 on September 4, 1963 said that on [redacted] an individual whose name was believed to be [redacted] talked to BALISTRIERI, AUGIE MANIACI, and JOHN ATELLO [redacted] and it appeared that [redacted] was "taking over" some new business. There was also some conversation concerning [redacted] (It has been determined that [redacted] is employed by [redacted])

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MI T-7 on September 27, 1963 stated that on the previous night at about 6:30 p.m. FRANK BALISTRIERI, JOHN RIZZO, and WILLIAM COVELLI were seen together at the Char-Col House, Waukegan, Illinois.

On October 4, 1963 MI T-2 reported that as of October 4, 1963 subject had been out of town for the past week and had been in Chicago, as mentioned above. The informant said that he had met with ROCCO FISCHETTI and discussed booking a singer or other entertainer into the Milwaukee Arena for one night in the near future.

It was determined from Hertz Rent-A-Car Agency in Milwaukee that a 1963 Chevrolet two-door Impala, white, Wisconsin license E52-763 had been rented for a two-week period expiring October 11, 1963 through the credit card of [redacted]

[redacted] The contract was signed by FRANK BALISTRIERI, exhibiting Wisconsin driver's license J281070. It was later determined that upon its return this car had been driven 1960 miles.

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MI 94-316

BALISTRERI was observed operating this vehicle from his home to 1640 North Jackson Street on October 7, 1963 and this car was observed at his home again on October 8, 1963.

On October 9, 1963 subject was again observed to drive this car from his home to [redacted] (the residence of [redacted]). b6 b7c

Both the Chicago and Kansas City offices were requested to furnish any information available indicating the presence of subject in those cities and on November 12, 1963 Kansas City reported that they had developed no information indicating that subject had visited Kansas City during the weeks of October 1 and 7, 1963 and that BUSTER BALESTRERE had been interviewed on November 7, 1963 and denied that FRANK BALISTRERI had been there.

On October 1, 1963 MI T-2 pointed out that the Italian syndicate in Milwaukee has just as close ties with Cleveland and Cincinnati as they do with Chicago and Kansas City.

On September 12, 1963 this same informant reported the presence in Milwaukee of [redacted] of [redacted] and the fact that [redacted] was in the company of FRANK BALISTRERI at two different locations in Milwaukee. Also observed in the company of these two individuals was [redacted] and [redacted]. Informant pointed out that there had been a wedding earlier that day of [redacted] and [redacted]. *Wise.*

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On October 7, 1963 MI T-2 said that BALISTRERI's position as head of the outfit remained secure even though factions consisting of the MANIACs, LA GALBOS, and DI MAGGIOs were at odds with him.

Date October 12, 1963

FRANK PETER BALISTRIERI and JOHN RIZZO were observed talking together at a table right next to the registration desk in the dining room of Fazio's on Fifth. They were observed together during the approximate period 4:30 to 5:15 p.m. during which time agent had other business in this area.

On 10/10/63 at Milwaukee, Wisconsin File # 6 - MI 94-316
6 - MI 92-164
by SA JOHN A. HOLTZMAN/lmp Date dictated 10/11/63

Date October 25, 1963

At 9:15 p.m. occasion was had to observe FRANK BALISTRERI's residence, 3043 North Sheppard, at which time a 1955 to 1957 Dodge, two-tone, Wisconsin license [redacted] was observed. The colors could not be definitely determined because of the visibility but appeared to be black and white. This car was determined registered to [redacted] [redacted] Milwaukee.

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On 10/20/63 at Milwaukee, Wisconsin File # MI 94-316
by SA JOHN A. HOLTZMAN/lmp Date dictated 10/23/63



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 94-316

Milwaukee, Wisconsin
November 21, 1963

Title	FRANK PETER BALISTRIERI
Character	ANTI - RACKETEERING
Reference	Report of SA JOHN A. HOLTZMAN dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 94-316

Milwaukee, Wisconsin
November 21, 1963

FRANK PETER BALISTRIERI
ANTI - RACKETEERING

The following is a characterization of informants used in the report of SA JOHN A. HOLTZMAN dated and captioned as above:

MI T-1 is a gambler closely associated with the operation of [REDACTED]

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MI T-2 is a Milwaukee hoodlum associated with BALISTRIERI and his group.

MI T-3 is a businessman who associates with BALISTRIERI and other Italians.

MI T-4 is a businessman who associates with BALISTRIERI and other Italians.

MI T-5 is a tavern operator who is acquainted with a number of hoodlums in Milwaukee and Chicago.

MI T-6 is an individual who has considerable knowledge of [REDACTED]

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MI T-7 is a tavern operator who is acquainted with a number of hoodlums in Milwaukee and Chicago.

SAC, Milwaukee

REC 29

Director, FBI

JUNE

3/4/64

1 - J. D. Donohue
1 - M. F. Row
1 - M. A. Kelliher

FRANK PETER BALISTRIERI
ANTI-RACKETEERING

Re your telephone call 3/3/64.

Provided full security assured, authority granted to conduct a survey and, if feasible, install a misur [redacted]

[redacted] Furnish the Bureau a weekly airtel summary of significant information obtained from this installation.

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Promptly advise Bureau when source activated and symbol number assigned. [redacted] prior to the expiration of this authority submit your recommendations regarding continuation. Insure that an FD-142 is furnished to the Bureau.

NOTE: Evans to Belmont memo 3/3/64, which was approved by the Director, authorized this installation.

JEK:rap
(7)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAILED 5

MAR - 4 1964

COMM-FBI

ROUTE IN ENVELOPE

MAR 13 1964

TELETYPE UNIT

UNITED STATES

DEPARTMENT

Memorandum

TO : MR. BELMONT *alb*

FROM : C. A. EVANS *CE*

SUBJECT: FRANK PETER BALISTRIERI
ANTI-RACKETEERING

DATE: March 3, 1964

JUNE

Tolson _____

Belmont _____

Mohr _____

Casper _____

Callahan _____

Conrad _____

DeLoach *DL*

Evans *EV*

Gale _____

Rosen *RS*

Sullivan _____

Tavel _____

Trotter _____

Tele. Room _____

Holmes _____

Gandy _____

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Frank Balistrieri is a Milwaukee restaurant owner who has been for years involved in underworld activities in the Wisconsin region, and is the reported leader of the Italian criminal organization in Milwaukee. He also has connections with hoodlums in Kansas City, Chicago, as well as other cities. It will be recalled that Frank Balistrieri was attempting to take over the jukebox concessions in the Wisconsin area at the time Anthony Biernat, a gambler, was murdered in January, 1963.

On the morning of March 3, 1964, SAC Baker of the Milwaukee Office telephonically advised that they had been attempting to obtain a strategic location for microphone coverage on the Balistrieri organization. They have now learned that in addition to the operation of several night clubs, Balistrieri is actively going into the jukebox business and is in the process of opening a new company to be known as the Continental Sales Company, 2559 N. Downer Street, Milwaukee. This is a new location and Balistrieri expects to move in the immediate future.

According to information received by the Milwaukee Office, this new location will consist of an office, which will be utilized by Balistrieri, as well as a repair shop and general headquarters. SAC Baker [redacted]

[redacted] SAC Baker
also requested that [redacted]

[redacted] It is contemplated that such coverage will be operated from the Milwaukee Office.

ACTION:

In view of the stature of Balistrieri as a top hoodlum and the recommendations and assurance of SAC, Milwaukee, that complete security is assured, it is recommended authorization be granted to SAC, Milwaukee, for the survey and installation of this coverage.

92-3116

1 - J. D. Donohue

CHS:dlb

6-8-NOV 9/30/1966

67 NOV 8 1966

EX-114

22 MAR 12 1964

REC. MAIL PM

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile 92-3116) JUNE DATE: 3/4/64

FROM : SAC, Milwaukee (66-950)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF [REDACTED] SURVEILLANCE

RE: Title FRANK PETER BALISTRIERI, aka, Frank Bell

Character of Case AR
Field Office Milwaukee
Symbol Number [REDACTED]
Type of Surveillance [REDACTED]

1. Name and address of subject:
FRANK PETER BALISTRIERI
3043 North Sheppard
Milwaukee, Wisconsin
2. Location of technical operation:
[REDACTED]

3. Other technical surveillances on same subject:

None

4. Cost and manpower involved: Monitoring on 8 hour basis by Special Employee presently assigned this office and engaged in related activities. Subsequent employment of monitoring personnel will be dependent upon activity.

DCNDHUE

5. Ad [REDACTED]

6 MAR 13 1964
Registered Mail
1-Bureau
1-Milwaukee

JAH/lmp
(2)

SPEC. MAIL RM

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6. Type of case involved: AR

7. Connection or status of subject in the case:

Subject is the top hoodlum in the Milwaukee Division.

8. Specific information being sought:

Activities, plans, and contacts of subject and associates which may give leads for investigative activities resulting in ultimate prosecutive activities; also general intelligence information involving subject's future operations.

9. Reasons for believing the specific information will be obtained by the technical surveillance:

Subject has invested considerable money in obtaining and remodeling the premises under an alias of FRANK BELL. He has used SAM DENTICE, a runner for him, and [redacted] plus which DENTICE recently purchased a jukebox operator's route for unknown amount, probably in excess of \$1,000 (new licenses not available except on purchase of existing route). Spotchecks of the premises which are in the process of being remodeled indicate that other hoodlum contacts of subject, including individuals

10. Importance of case and subject: connected with Outfit's booking operation, have been to the premises which has as a front for operation a sales room of jukebox and coin operated devices. This subject is the unquestioned head of Cosa Nostra operation in Wisconsin and is closely connected with Chicago and Kansas City counterparts, specifically known to have close contact with "Milwaukee PHIL" ALDERISIO of Chicago and JOSEPH FRANK GURERA and others of Kansas City.

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11. Possibilities of obtaining desired information by other means
(Explain in detail):

Subject has previously met with his cohorts in a night club that he operates which does not offer very good technical possibilities for coverage because he has no specific office space in it. [REDACTED]

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[REDACTED]
[REDACTED] this premise offers the excellent possibility of keeping abreast of his activities by technical coverage.

12. Risks of detection involved:

[REDACTED]

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13. Probable length of technical surveillance: Indefinite, if productive.

14. Request made for technical surveillance by any outside agency
(name specific official, title and agency):

No.

15. Remarks: It is expected that even though concrete intelligence information is not available at his location, sufficient of the subjects we are interested in, including the top one, will frequent this place and quite likely provide information which will indicate other more desirable locations for installation if such exist.

16. Recommendation of Assistant Director:

Tolson ☒
 Belmont ☒
 Mohr ☐
 Casper ☐
 Callahan ☐
 Conrad ☐
 DeLoach ☒
 Evans ☒
 Gale ☐
 Rosen ☐
 Sullivan ☐
 Tavel ☐
 Trotter ☐
 Tele. Room ☐
 Holmes ☐
 Gandy ☐

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

URGENT 3-9-64
 TO DIRECTOR
 FROM MILWAUKEE 091730

JUNE.

FRANK PETER BALISTRIERI, AKA, AR.
 REBULET TO MILWAUKEE MARCH 4, 1964.

[REDACTED] AND PUT IN OPERATION
 AS OF [REDACTED] INSTANT DATE AS [REDACTED] FULL SECURITY ASSURED.
 BUREAU INSTRUCTIONS WILL BE FOLLOWED.

RECEIVED: 1:15 PM RTS

CC: MR. EVANS

REC-6 92-3114-283

22 MAR 17 1964

SPEC. MAIL RM.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3/18/64	INVESTIGATIVE PERIOD 1/6 - 3/2/64
TITLE OF CASE FRANK PETER BALISTRERI, aka.		REPORT MADE BY SA JOHN A. HOLTZMAN	TYPED BY lmp
		CHARACTER OF CASE AR	

REFERENCE

Report of SA JOHN A. HOLTZMAN at Milwaukee 1/21/64.

- P -

ENCLOSURES

To the Bureau: Two copies of letterhead memorandum characterizing informants used in this report.

LEADSMILWAUKEE DIVISION

At Milwaukee, Wisconsin:

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE
COPIES MADE: ③ - Bureau (92-3116) (Encs. 2) (RM) 1 - USA, Milwaukee 2 - Milwaukee (94-316) 1 - Dept	
DISSEMINATION RECORD OF ATTACHED REPORT	
AGENCY	
REQUEST RECD.	
DATE FWD.	
HOW FWD.	
BY	

DO NOT WRITE IN SPACES BELOW	
92-3116-284	
MAR 23 1964	
NOTATIONS	
NINE STAT/SEC	
- A -	
COVER PAGE	

72 APR 14 1964

MI 94-316

1. Continue efforts to develop additional informants and sources of information relative to subject's activities and associations.
2. Report information received from other field divisions based on leads set out by separate communication.

INFORMANTS

MI T-1 is [redacted] who furnished information to SA JOHN A. HOLTZMAN.

MI T-2 and 7 is [redacted] who furnished information to SA JOHN H. GASSAWAY.

MI T-3 is [redacted] who furnished information to SA JOHN A. HOLTZMAN.

MI T-4 is [redacted] who furnished information to SA JOHN A. HOLTZMAN (by request).

MI T-5 is [redacted] who furnished information to SA RICHARD C. THOMPSON.

MI T-6 is [redacted] who furnished information to SA JOHN A. HOLTZMAN.

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA JOHN A. HOLTZMAN
Date: March 18, 1964

Office: MILWAUKEE

Field Office File No.: MI 94-316

Bureau File No.: 92-3116

Title: FRANK PETER BALISTRERI

Character: ANTI - RACKETEERING

Synopsis:

Relative subject's business operations, he is making efforts to buy or lease another restaurant type operation. Para Corporation out of business. Subject, along with GUS CHIAVEROTTI, WALTER BROCCA, SAM DENTICE, operating new coin vending machine business, specifically jukeboxes, known as Continental Music and Continental Sales Company. [redacted] and [redacted] may have interest in this. As to hoodlum activities, subject reportedly visited ANDY LOCOCO in Los Angeles, California area. Reportedly planning trip to Kansas City to see JOE GURERA and info received that payoffs to gamblers being made by Fazio's Restaurant and Holiday House. Several gatherings held at Gallagher's Restaurant which appear social in nature but which may have ultimate purpose of smoothing over rift reported between subject's group and AUGIE MANIACI's group. List of cars in attendance at meeting 1/31/64 set out.

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DETAILS:AT MILWAUKEE, WISCONSINBusiness Operations

MI T-1 advised on January 6, 1964 that no hoodlum activity specifically known involving the subject

MI 94-316

had come to his attention and that BALISTRIERI seems to be making money legitimately with the younger crowd now frequenting Gallagher's Restaurant.

Informant was asked about information received from other sources that BALISTRIERI is interested in becoming a partner in the Holiday House [redacted]

[redacted] Informant said that he did not think this was the case and [redacted] in the Holiday House was being purchased by [redacted] in the Holiday House.

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On January 6, 1964 SA ALEXANDER P. LE GRAND learned from [redacted]

[redacted] that approximately four weeks earlier FRANK BALISTRIERI expressed an interest in leasing [redacted] and installing the manager of Edison Liquor Company as the operator. However, BALISTRIERI's offer was unacceptable and no deal was consummated. [redacted] said there has been no effort made to shake him down.

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On January 7, 1964 [redacted]

[redacted] sales agreement to purchase a jukebox from [redacted] during late 1963, was interviewed. He advised that on the previous Thursday WALTER BROCCA and another individual had come to [redacted] on [redacted] Milwaukee, where [redacted] was located to repossess it. Because [redacted] had not made any payments due to the misrepresentation made at the time of the sale that it was a new machine when, in fact, it was an old one. The brother refused to release the jukebox until he got the conditional sales contract back acting on the advice of his attorney. BROCCA told him that the conditional sales contract had been used as collateral on a bank loan and could not be returned. For this reason [redacted] would not release [redacted]

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[redacted] said that [redacted] is endeavoring to buy the Blue Dahlia Supper Club [redacted] but they have not

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MI 94-316

yet got together on the price. According to [redacted] FRANK BALISTRIERI learned of [redacted] interest and tried to lease the property in the event [redacted] could close the deal. However, he offered an inadequate leasing price, according to [redacted]

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On January 27, 1964 [redacted] advised SA LE GRAND that he has known FRANK BALISTRIERI since [redacted] and that BALISTRIERI contacted him shortly after he began negotiations with [redacted] for the purchase of [redacted]. BALISTRIERI said he had heard about [redacted] interest and, according to [redacted] BALISTRIERI offered some ridiculous figure as a leasing figure if [redacted] completed the deal and was interested in leasing.

Information had been received to the effect that BALISTRIERI was also interested in possibly purchasing the Rafter's Motel on Highway 41 south of Milwaukee. On January 14, 1964 SA LE GRAND learned from FRANK DIMICELLI (partner in the Rafter's) that DIMICELLI is trying to sell out his interest because of a disagreement with [redacted] of Chicago, but that he has no information that BALISTRIERI is interested in acquiring this motel and supper club or any part of it.

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On February 6, 1964 AL REINHARDT, Real Refrigeration Co. and a partner with BALISTRIERI in Para Corporation, furnished the following information to SA ALBERT B. KNICKREHM:

Para Corporation is out of operation, having gone into voluntary assignment due to unsuccessful efforts to sell it. The keys have been turned over to an attorney and notice has been received from the landlord to vacate for nonpayment of rent. He expected that the machinery would have to be moved out and stored in one of his warehouses. He said that he had not bought BALISTRIERI's interest in Para Corporation, that BALISTRIERI still owned one-third of it. REINHARDT continued to deny that he had put money in Para Corporation for protection over a long period of time because of pressure brought by BALISTRIERI.

On January 30, 1964 MI T-2 stated that BALISTRIERI is looking for a building to rent to set up a coin vending

MI 94-316

machine business which SAM DENTICE will run for him. On February 13, 1964 this informant said that DENTICE was looking for a place from which to operate a vending machine business and that GUS CHIAVEROTTI and WALTER BROCCA will be assisting in the operation which will, in fact, be owned by BALISTRIERI.

On February 11, 1964 MI T-3 stated that he had learned that Para Corporation was being closed and sold and that CHIAVEROTTI and BROCCA were going into some sort of jukebox operation under the direction of subject and that [redacted] and [redacted] would be used in some fashion in this business. Informant said that these two individuals were "100% clean as far as hoodlum activities were concerned" and that probably their good names and credit records were desired on such flaws that they would have in obtaining loans and discounting the papers when they were sold to a bank. The jukeboxes are supposed to be of the type which show a photograph of the recording artist at the time the record is playing.

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This informant said that REINHARDT has poured a lot of money into Para Corporation - about \$80,000 - but had not been unduly pressured either to get into this venture or to continue to invest in it but rather liked to "rub elbows" with BALISTRIERI and his group and also was trying to diversify from the refrigeration business which made a lot of money for him.

FRANK BALISTRIERI was observed by reporting agent on several occasions on February 20, 1964 to go to the second ward branch of the First Wisconsin National Bank and on February 27, 1964 MI T-4 checked the records of the First Wisconsin and advised that there was no account in the name of GUS CHIAVEROTTI, WALTER BROCCA, Continental Music Company, [redacted] [redacted] SAM DENTICE or FRANK BALISTRIERI which was recently opened. He said that FRANK BALISTRIERI's address, 340 West Wells Street (Downtown) did have a savings account in the east side branch of the First Wisconsin, a checking account and commercial loan at the Second Ward branch and that [redacted] [redacted] also had a commercial account at the First Wisconsin.

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MI 94-316

On January 13, 1964 FRANK BALISTRIERI and [redacted] [redacted] were observed entering [redacted] place of business at [redacted] and on January 14, 1964 BOGOSIAN advised SA LE GRAND when he was asked about the purpose of BALISTRIERI's visit that "some of BALISTRIERI's carpets were getting a little thin." He was unwilling to furnish any information relative to BALISTRIERI and his association with him other than to state that he had attended school with many of the Italians in Milwaukee. He said he, therefore, disliked to give any information concerning them and that he had no positive information concerning the existence of any Mafia type organization in Milwaukee and could not engage in speculation on this subject.

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On February 20, 1964 MI T-2 stated that SAM DENTICE had started a vending machine business for BALISTRIERI with BALISTRIERI putting up the money, SAM DENTICE fronting for him and WALTER BROCCA and GUS CHIAVEROTTI doing the actual work. Informant said that they had found a store from which to operate but he did not know the location of it. Informant said that in addition SAM DENTICE is working three nights a week at Angelo's Pizza Restaurant, 16th and Wells, for the owner, MIKE ALBANO. Informant said that [redacted] works for [redacted] and is a very close friend of [redacted] of [redacted] and that they spend a great deal of time together [redacted]

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[redacted] on February 5, 1964 advised SAs LE GRAND and RICHARD C. THOMPSON that BALISTRIERI was not a customer of Pioneer though he had been some years back prior to selling his jukebox route to CARL DENTICE. [redacted] said that GUS CHIAVEROTTI had recently bought about a dozen AMI jukeboxes and was paying on an open account by check.

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On February 20, 1964 [redacted] was interviewed by the reporting agent and said that CHIAVEROTTI was doing business as Continental Music Company, 1634 North Jackson and that he had an open account with [redacted] and had purchased in the

MI 94-316

in the neighborhood of \$18,000 worth of jukeboxes in the last couple of months and that his current outstanding balance was about \$7,000 with the account being satisfactory. [] said that he did not know where the jukeboxes purchased by CHIAVEROTTI had been sold and he did not know of any warehouse or storage facilities held by CHIAVEROTTI.

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[] was asked whether CHIAVEROTTI had purchased any jukeboxes which had the feature of showing motion pictures of the recording artists in action and he said that he had not. [] said such machines were not very successful, although they were available. They are Italian-made and repair parts are not available for them, hence, there is no real demand for them. [] said that there is nothing in the way of a pressure operation out of the ordinary in the jukebox field that has come to his attention.

Hoodlum Activities

MI T-5 advised that the local "hoodlum Outfit" did not amount to much and that when JOHN ALIOTO passed the leadership on to BALISTRIERI a couple of years ago ALIOTO made the statement that he had been "leader of nothing." This informant said that BALISTRIERI was acknowledged to be the Outfit's leader even though some members did not agree with him and that since BALISTRIERI had Chicago support any effort to get rid of him would probably result in retaliation from there. This informant gauged the Milwaukee Outfit to be an independent operation rather than a branch of a family in another city and described BALISTRIERI as having a typical small man's complex wanting to be shown open respect and occupying a place of domination.

On February 5, 1964 this informant said that BALISTRIERI does not want any "rough stuff" such as burglaries, robberies, etc. and would be happy with a profitable jukebox business, a gambling book and connections with a couple of good restaurants.

On January 28, 1964 MI T-6 stated that AUGIE MANIACI had indicated that "the doors are open" as far as membership in the Outfit is concerned. This information was confirmed by MI T-2 and MI T-3 on February 2 and 11, 1964.

MI 94-316

On January 31, 1964 Chicago advised that contact with a number of informants in Chicago had failed to establish that subject had met with SAM GIANCANA on November 27, 1963 as had been previously reported.

On January 23, 1964 MI T-7 stated that while in California during the latter part of September and the first part of October, 1963 BALISTRIERI had stayed at the Cockatoo Motel owned by ANDY LOCOCO at Hawthorne, California, for about four days. Informant did not know the purpose of BALISTRIERI's visit to California or his contacts while there. This informant said on March 2, 1964 that BALISTRIERI had made the statement that he was going to Kansas City in the near future to see how JOE GURERA was coming along following his heart attack recently. This informant advised on February 20, 1964 that the Outfit was now collecting regular weekly payments from [redacted] of the Holiday House, Fazio's on Fifth and Fazio's on Jackson as well as from gamblers [redacted] and TONY PETROLLE.

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Associations

MI T-1 reported that a gathering [redacted] made to appear like a social get-together. [redacted] individuals present, among them STEVE DE SALVO, WALTER BROCCA, GUS CHIAVEROTTI, JOHN RIZZO, WILLIAM "WEISER" COVELLI, AUGIE MANIACI, an individual from West Bend believed to be HARRY D'ANGELO, and a couple of individuals from [redacted], one possibly being [redacted]. The informant said that the general setup made him suspicious that it was, in fact, a gathering of hoodlums for a specific purpose unknown to him being made to appear like a social get-together.

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MI T-2 stated on January 27, 1964 that a meeting had been held at [redacted] on [redacted] which informant gauged to be a hoodlum meeting disguised as a social get-together. [redacted]

[redacted] present a so-called group known as the MANIACI faction as opposed to FRANK BALISTRIERI's group. Informant furnished the following as individuals who had been in attendance: JOHN AIELLO, WALTER BROCCA, GUS CHIAVEROTTI, STEVE DE SALVO, Dr. VITO GUARDALABENE, JOHN RIZZO, FRANK STELLOH, SAM CEFALU, "WEISER" COVELLI, CARL DENTICE, FRANK and PETER BALISTRIERI, TONY PETROLLE, [redacted] and AUGUST and VINCE MANIACI.

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MI T-2 on February 2, 1964 said that a gathering had been held at [redacted] on the night of [redacted] attended by [redacted] being JOHN RIZZO. Informant said there was no business transacted to his knowledge although BALISTRIERI did get together with some members of the Outfit and talk quietly about unknown matters with them. He said that the apparent purpose of the meeting was to overcome animosity between the BALISTRIERI and MANIACI groups and that pretty much the same group was there as had attended the gathering on [redacted] with the following additions known to informant: [redacted] CARL DENTICE, [redacted] FRANK ALIOTO, [redacted] SAM LIBRIZZI, SAM CEFALU (brother of SHERIEF CEFALU), [redacted] SAM CEFALU, [redacted] WALTER BROCCA, [redacted] and [redacted]

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Informant said that during the evening [redacted] STEVE DE SALVO and FRANK BALISTRIERI [redacted] that JOE GURERA and BUSTER BALESTRERE would return from [redacted] when [redacted] had subsided.

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The informant advised on February 13, 1964 that there would be another gathering on [redacted] with approximately the same individuals in attendance as at the [redacted] gathering. He subsequently advised on [redacted] this was cancelled for an unknown reason.

Informant said that since that occasion [redacted]

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BALISTRIERI has not given any indication as to what it is.

MI T-3 said that [redacted] had been strictly social affairs put on by BALISTRIERI "to show he is a good fellow" and that most of the guests have either been his cronies or people who are paying off to him. This informant described AUGIE MANIACI, JOHN AIELLO and WALTER BROCCA as a little group within BALISTRIERI's Outfit who are completely loyal to each other and a little jealous of

MI 94-316

BALISTRIERI but that they still respect his position and are taken care of by him. Informant amplified by saying that BALISTRIERI "has to take care of them" for work that they have done for him in the past. Informant said that individuals in this category are FRANK STELLOH, STEVE DE SALVO and formerly BUSTER BALESTRERE. Informant said that the above individuals are available to FRANK BALISTRIERI when he needs them and explained that in his opinion BALISTRIERI gets what money he needs from "Milwaukee PHIL" ALDERISIO in Chicago but instead of being required to pay back in kind he instead provides services of one or more of the above individuals as demanded by Chicago when there is some job to be done.

On the night of January 31, 1964 the following out of state cars were observed parked in the vicinity of Gallagher's, the registration of which were checked in the state of issue. In each case where an answer has been received the office covering the state of issue said that no hoodlum connections are known on the part of the licensed owner:

Kentucky license [redacted] registered to [redacted]
[redacted] Louisville;

Arizona license CVT-583;

Michigan licenses LV 7564 and XG 1847;

Minnesota license [redacted] registered to [redacted]
[redacted] Minneapolis;

Massachusetts license 822-048.

The Wisconsin cars observed there reflected that the following individuals of significance to this case were observed: (It is noted that a number of other cars were also present, probably operated by legitimate customers of Gallagher's or other neighboring establishments and these are not listed.)

C37-947, Drapery Workroom, Inc., 1726 North
First, believed operated by [redacted]

C57-544, registered to PETER BALISTRIERI;

[redacted] registered to [redacted]

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MI 94-316

J60-153, registered to HARRY D'ANGELO;

M11-036, registered to FRANK A. CICERELLO;

[redacted] registered to [redacted];

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[redacted] registered to [redacted];

R34-119, registered to JOHN AIELLO;

[redacted], registered to [redacted]
[redacted];

Y56-833, registered to FRANK BALISTRIERI;

[redacted] registered to [redacted],
[redacted], Wisconsin;

E57-964, registered to SAM A. LIBRIZZI, 1680
N. Van Buren Street, Milwaukee 2;

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[redacted] registered to [redacted]
[redacted] Milwaukee;

[redacted] registered to [redacted]
[redacted], Milwaukee 23;

Z20-224, registered to JOSEPH P. BALISTRIERI,
1634 N. Jackson, Milwaukee 2.

MI T-2 stated on February 13, 1964 that [redacted]
[redacted] with Blatz Brewery. [redacted]

[redacted] of BALISTRIERI, [redacted] of PHIL VALLEY and
"Milwaukee PHIL" ALDERISIO and that [redacted] is in [redacted]
from time to time with BALISTRIERI and is treated there as an
important man. Informant said that [redacted] has definite
syndicate ties in both Chicago and Milwaukee [redacted]

b6
b7C

[redacted] TONY ACARDO of Chicago getting
a job as a sales representative of Fox Head Brewery of Waukesha.

On January 27, 1964 BALISTRIERI was observed at Fazio's on
Fifth in company of DOMINIC FRINZI by reporting agent. On
January 29, 1964 he was observed to leave the Holiday House

MI 94-316

where his car had been observed for a period of at least thirty minutes prior to 3:40 p.m. He went directly to the Second Ward Branch of the First Wisconsin Bank, took a package from the trunk of his car and went into the bank for a short time after which he proceeded to 1634 North Jackson Street.

On February 20, 1964 subject's car was observed in the vicinity of Fazio's on Fifth by SA LE GRAND and SA LE GRAND learned that BALISTRERI was in company with JOE ALIOTO and another unknown individual in Fazio's Restaurant.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
March 18, 1964

In Reply, Please Refer to
File No. 94-316

Title	FRANK PETER BALISTRIERI
Character	ANTI - RACKETEERING
Reference	Report of SA JOHN A. HOLTZMAN dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 94-316

Milwaukee, Wisconsin
March 18, 1964

FRANK PETER BALISTRIERI
ANTI - RACKETEERING

The following is a characterization of informants used in the report of SA JOHN A. HOLTZMAN dated and captioned as above:

MI T-1 is an Italian businessman well acquainted with subject and a number of Italian hoodlums.

MI T-2 is an Italian hoodlum associate of the subject.

MI T-3 is an Italian businessman well acquainted with subject and a number of Italian hoodlums.

MI T-4 is an employee of a large financial institution.

MI T-5 is an Italian businessman well acquainted with subject and a number of Italian hoodlums.

MI T-6 is an Italian businessman well acquainted with subject and a number of Italian hoodlums.

MI T-7 is an Italian hoodlum associate of the subject.

F B I

Date: 3/16/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE [REDACTED]

b7D

~~CONF. INFO.~~SUBJECT: [REDACTED]
WEEKLY SUMMARY

b7E

Re Bureau letter to Milwaukee, 3/4/64.

During the week of March 9-15, 1964 no significant intelligence information was provided by this informant, however informant did advise that apparently FRANK BALISTRIERI intends to use the premises of the Continental Music Company, also known as Continental Sales Company and Commercial Sales Company, as his "office."

In addition to BALISTRIERI who was present on two or three days during the week, others who appeared at the premises according to informant were [REDACTED] who assisted FRANK in [REDACTED] GUS CHIAVEROTTI, who is supposed to assist in the sale of juke boxes; CARL DENTICE who has a juke box route which has been alleged to be owned by FRANK BALISTRIERI; and several unknown individuals, one named [REDACTED]. Informant advised that FRANK planned to go to West Bend in connection with [REDACTED] to one [REDACTED] on March 11, 1964 and according to CARL DENTICE, FRANK's long-range plans are to get out of his place (Gallagher's) and thereafter in a year he could come in on a juke box business. (This is apparently an allusion to the fact that under licensing regulations in Milwaukee, it is not possible for a tavern operator to also be a juke box operator.)

b6
b7C

3 - Bureau (AM) (RM)
1 - Milwaukee [REDACTED]
JAH/sve

(4)

REC-11

b7D

Approved: _____
Special Agent in Charge

Sent _____ Per _____

68 MAR 26 1964

F B I

Date: 3/16/64

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

b7D

It is to be noted that the Continental Music Co. is in its formative stages and that the personnel involved in its operation are still in the process of moving in furniture and other equipment. Based on information furnished by informant it is anticipated that activity will increase as this firm starts developing business and has its office set up on a working basis.

-2-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SAC, Milwaukee

3/19/64

Director, FBI

⑥
FRANK BALISTRIERI, aka.
AR

Re your airtel 3/16/64 entitled [] Weekly
Summary."

In the future when submitting weekly airtel
summaries of information furnished by [] use the
above caption.

b7E

JEK:rap
(4) *rap*

K

EX-114

REC- 11

12-3116286

5 MAR 20 1964

MAILED 27
MAR 10 1964
COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

104
68 MAR 26 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

OK

b6
b7C

F B I

Date: 3/23/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

To: Director, FBI (92-3116)
From: SAC, Milwaukee (94-316) P
Subject: FRANK PETER BALISTRERI, aka
AR
OO: Milwaukee

WEEKLY SUMMARY --

b7E

Informant advised that for the period March 16 through 22, 1964, subject did not have any significant activities in connection with Continental Music Co. CARL DENTICE was at the office of Continental Music Co. on a daily basis, working on crating of Material and repairing of machines.

On 3/21/64, informant advised that GUS CHIAVEROTTI has a meeting on 3/23/64 at Fazio's on 5th with some "high power figures." This information will receive appropriate attention.

REC-20

MAR 24 1964

FOL XE

3 Bureau (AM)

2 Milwaukee

JAH:bs

(5)

b7D

Approved: BAH

Special Agent in Charge

Sent

M

Per

F B I

Date: 3/31/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRIERI, aka
AR
OO: MILWAUKEE

WEEKLY SUMMARY - [REDACTED]

b7E

Informant advised during contacts for the week of 3/23 through 28/64 that subject is still in a period of organizing the activities of the Continental Music Co.

Source stated that on 3/27/64 subject made a long distance call to Chicago, Ill., [REDACTED] and talked to a [REDACTED]. Part of the conversation was a discussion about the signing of some kind of waiver, the exact character the source was unable to definitely state.

b6
b7C

On 3/28/64 informant advised that subject called Fond du Lac, Wis. telephone 921-8390 and talked to a [REDACTED] (LNU) who was referred to subject by a [REDACTED]. It appears that [REDACTED] is interested in getting into [REDACTED] business. Subject is to see [REDACTED] in Fond du Lac on Wed., 4/1/64.

Subject also attempted to call a [REDACTED] (as spelled by subject) in Milwaukee. When a female answered subject terminated the call without a reply. Milwaukee telephone directory lists a [REDACTED] at [REDACTED] telephone AT 2-8549. The current Milwaukee city directory lists [REDACTED] as a salesman for [REDACTED], residence [REDACTED].

b6
b7C

Chicago is requested to determine subscriber to phone DE 2-7374 and furnish background on (FNU) [REDACTED].

Milwaukee will determine background of [REDACTED] and possible connection with subject.

3-Bureau AM RM
2-Chicago Regular Mail RM
2-Milwaukee
HWC:mg

(7)

REC-105

92-3116-288

6 APR 2 1964

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

SAC, Milwaukee

4-8-64

Director, FBI

FRANK BALISTRIERI
AR

Rerep of SA John A. Holtzman dated 3-18-64.

It is noted that in synopsis and on pages 2, 4, 5, 6, and 8, reference is made to Walter Blackie. It would appear that this is referring to Walter Brocca who is a hoodlum and an associate of Balistrieri.

Milwaukee should immediately review referenced report and advise the Bureau if Blackie is, in fact, Brocca and if so, submit amended pages.

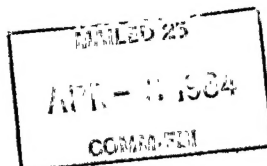
NOTE: Milwaukee report reflects Walter Blackie as being an associate of Frank Peter Balistrieri who is operating company known as Continental Music and Sales Company. Milwaukee being instructed to advise if this Blackie is in fact Walter "Blackie" Brocca, Milwaukee hoodlum.

REC-104

311-289

MAK:sma
(4)

58 APR 14 1964



Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
James _____
Gandy _____

MAIL ROOM ☐

TELETYPE UNIT ☐

F B I

Date: 4/6/64

Transmit the following in _____

(Type in plain text or code)

AIRTEL

AIR MAIL REGISTERED MAIL

Via _____

(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (66-950)

JUNE

SUBJECT: CONF. INFO.

[Redacted]

LOISC

b7E

ReBulet 3/4/64.

Lengthy recording being transcribed to be included in justification for continuation of captioned coverage. Justification letter and weekly airtel for this week will be sent 4/8/64, UACB.

3-Bureau AM RM
1-Milwaukee
JAH:mg
(4)

REC-3

92-3116-290

13
8 APR 8 1964

100-1000000

WICK
DONOHUE

SPEC. MAIL RM.

Approved: _____

Sent _____

Per _____

Special Agent in Charge

6 APR 15 1964